

L08000060224

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TALLAHASSEE, FLORIDA

B. KOHR
AUG 12 2008
EXAMINER



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August 12, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

722 West Flagler Street, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
722 WEST FLAGLER STREET, LLC

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Organization of 722 WEST FLAGLER STREET, LLC.

1. The name of the organization is currently 722 WEST FLAGLER STREET, LLC.
2. The date of the filing of the Articles of Organization was June 19, 2008 and the company was assigned Document number: L08000060224.
3. The Articles of Organization are amended as follows:

a. By deleting all of Article III hereof, and by substituting in lieu thereof all the following:

"ARTICLE III

INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Mariann Klotz. The address of the initial registered agent is 752 West Flagler Street, Suite 105, Miami, FL 33130." (See attached Certificate of Designation as Registered Agent/Registered Office)

b. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mariann Klotz
752 West Flagler Street
Suite 105
Miami, FL 33130

Synthia Karlin
752 West Flagler Street
Suite 105
Miami, FL 33130

c. In all other respects, the Articles of Organization shall remain unchanged.

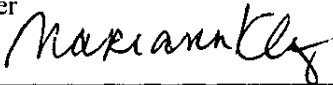
3. This Amendment was adopted by a written statement signed by the member of 722 WEST FLAGLER STREET, LLC on July 31st, 2008, pursuant to Section 608.411 of the Florida Statutes.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Sole Member of the above named limited liability company, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 31st day of July, 2008.


FRANK FAMILY TRUST
Member

By:



Mariann Klotz, Co-Trustee

By:


Synthja Karlin, Co-Trustee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

722 WEST FLAGLER STREET, LLC
2. The name and address of the registered agent and office is:

Mariann Klotz
752 West Flagler St.
Suite 105
Miami, FL 33130.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.



MARIANN KLOTZ

Date: July 31st, 2008