

L5000000887

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000046330 3)))



H090000463303ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : 119990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

L. SELLERS

MAR - 2 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1438 NW 8 AVE., LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

09 FEB 27 AM 8:12
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H090000463303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1430 NW 8 Ave., LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/20/08 and assigned
Florida document number L06000080037

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Nathanson Investment Company, Inc.

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

H090000463303

09 FEB 27 AM 8:12

FILED

H090000463303

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

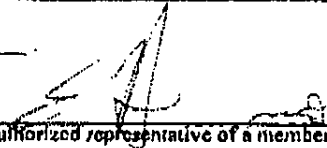
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Hayya Jamri	8809 Twin Lake Drive Boca Raton, FL 33488	☐ Add ☒ Remove
MGRM	Nathanson Investment Limited Partnership	8809 Twin Lake Drive Boca Raton, FL 33488	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Eric Nathanson

Typed or printed name of signer

Page 2 of 2

H090000463303

FILED
09 FEB 27 AM 8:12
STATE
TALLAHASSEE, FLORIDA