

LD8000070012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

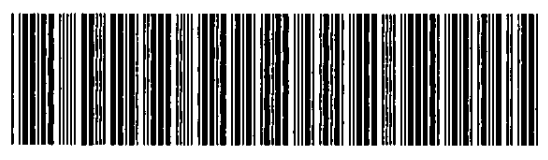
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NOV 25 2008

EXAMINER



300137983813

11/24/08--01005--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 3:00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BISCAYNE RIVER VENTURES L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH DEMESQUITA ESQUIRE
(Name of Person)

LAW OFFICES OF JOSEPH DEMESQUITA
(Firm/Company)

1845 WALNUT STREET SUITE 2300
(Address)

PHILADELPHIA PENNSYLVANIA 19103
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH DEMESQUITA ESQUIRE at (**609**) **868-5252**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BISCAYNE RIVER VENTURES L.L.C.

(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 7/21/08 and assigned Florida document number L08000070012.

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 3:00

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:

JOSEPH DEMESQUITA ESQUIRE

New Registered Office Address:

663 NORTH BISCAYNE RIVER DRIVE

(Enter Florida street address)

MIAMI

(City)

Florida 33169

(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)

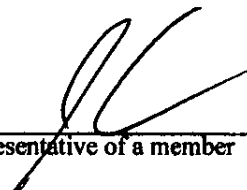
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOSEPH DEMESQUITA	1845 WALNUT STREET SUITE 2300 PHILADELPHIA PENNSYLVANIA 19103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RICHARD RUDOW	21055 NORTH EAST 37TH AVENUE UNIT 2801 AVENTURA FLORIDA 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated NOVEMBER 18, 2008



 Signature of a member or authorized representative of a member
 JEFFREY KAUFMAN

 Typed or printed name of signee