

Oct. 4. 2011

06PMms

LD8000108599

Florida Department of State
Division of Corporations
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.

((H11000240889 3)))



H110002408893ABCO

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 : SERFATY LAW, P.A.
Account Number : I20060000161
Phone : (954) 894-9449
Fax Number : (305) 722-9555

L. SELLERS
OCT - 4, 2011
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: **BSORIANO@SERFATYLAW.COM**

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTH BEACH MICHIGAN APARTMENTS, LLC

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

RECEIVED

11 OCT -4 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

11 OCT -4 AM 9:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
OF
SOUTH BEACH MICHIGAN APARTMENTS, LLC

The members and managers of SOUTH BEACH MICHIGAN APARTMENTS, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of November 24, 2008.

ARTICLE II - ADDRESS

The mailing and principal address of the company shall be amended as follows:

91 Bal Cross Drive
Bal Harbour, Florida 33154

ARTICLE IV - REGISTERED AGENT

The name and mailing address of the registered agent shall be amended as follows:

Yossef Bouhnik
91 Bal Cross Drive
Bal Harbour, Florida 33154

ARTICLE V - MANAGEMENT

The address of the managing member shall be amended as follows:

Springleaf Properties Company
91 Bal Cross Drive
Bal Harbour, Florida 33154

FILED
OCT -4 AM 9:15
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Oct. 4. 2011 2:06PM

No. 6795 P. 3

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of SOUTH BEACH MICHIGAN APARTMENTS, LLC this 12 day of September, 2011.



YOSSEF BOUHNİK, as Registered Agent

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

FBN: 821 837

CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SOUTH BEACH MICHIGAN APARTMENTS, LLC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Organization, has designated YOSSEF BOUHNİK, to accept service of process within this State.

DATED this 9 day of September, 2011.



YOSSEF BOUHNİK

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 91 Bal Cross Drive, Bal Harbour, Florida

33154.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami-Dade County, Florida this 9 day of September, 2001.



YOSSEF BOUHNİK