

# L08000116480

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
DEC - 7 2012

**COVER LETTER**

**TO:** Registration Section,  
Division of Corporations

**SUBJECT:** 212 VENETIAN, LLC

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:

MARK L. EPSTEIN

Name of Person

212 VENETIAN, LLC

Firm/Company

204 PALM TRAIL

Address

DELRAY BEACH, FL 33483

City/State and Zip Code

marke@nexxtshow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS F. CARNEY, JR. at (561) 330-8140

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**

212 VENETIAN, LLC

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

FILED  
12 DEC -6 PM 12: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/23/2008 and assigned  
Florida document number L08000116480

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)

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:

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

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>
<u>MGR</u>	<u>MARK EPSTEIN</u>	<u>204 PALM TRAIL</u>	<input checked="" type="checkbox"/> Add
		<u>DELRAY BEACH, FL 33483</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>MATTHEW EPSTEIN</u>	<u>151 TREMONT STREET</u>	<input type="checkbox"/> Add
		<u>APT. 17N</u>	<input checked="" type="checkbox"/> Remove
		<u>BOSTON, MA 02111</u>	
<u>MGR</u>	<u>MARCI EPSTEIN</u>	<u>P.O. BOX 683</u>	<input type="checkbox"/> Add
		<u>WEAVERVILLE, NC 28787</u>	<input checked="" 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

12/5/12

Signature of a member or authorized representative of a member

MARK EPSTEIN

Typed or printed name of signer

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Filing Fee: \$25.00