

LD910000032716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

JUL 13 2009

EXAMINER

Office Use Only



500158359995

07/13/09--01032--007 **25.00

FILED

09 JUL 13 AM 11:39

SEAL POINT OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: KING SOLOMON PROPERTIES 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:

Bruce Hornstein, Esq.

Name of Person

Green, Kahn & Piotrkowski PA

Firm/Company

317-71st Street

Address

Miami Beach, Florida 33141

City/State and Zip Code

cgonzalez@gkppa.com

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

For further information concerning this matter, please call:

Bruce Hornstein, Esq.

Name of Person

at (305)

865-4311

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**

KING SOLOMON PROPERTIES 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 4/3/2009 and assigned
Florida document number L09000032716.

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: 6835 Banting
(Principal office address MUST BE A STREET ADDRESS) Montreal, Quebec
Canada h4w1g1

Enter new mailing address, if applicable: 6835 Banting
(Mailing address MAY BE A POST OFFICE BOX) Montreal, Quebec
Canada h4w1g1

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: Bruce Hornstein, Esq.

New Registered Office Address: 317-71st Street
Enter Florida street address

Miami Beach, Florida 33141
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

FILED
09 JUL 14 11:39
TALLAHASSEE
FLORIDA
CLERK OF CIRCUIT COURT

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	Steven Sebag	6835 Banting Montreal, Quebec Canada h4w1g1	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Maurice Abikzev	9801 Collins Avenue 7T Bal Harbour, Florida 33154	<input type="checkbox"/> Add <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated July 9, 2009



Signature of a member or authorized representative of a member

Steven Sebag

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 13 AM 11:39

FILED