## 109000041173

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(Address)			
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PICK-UP WAIT MAIL			
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(Business Entity Name) : Later			
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SECRETARY OF STATE

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D. BRUCE

OCT 12 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration 9 Division of Co		•	
SUBJECT: Y	IR B 55 1-16	<u>g</u>	
SUBJECT:	Name of Limite	d Liability Company	<del></del> -
The enclosed Articles of	of Amendment and fee(s) are subm	nitted for filing.	
Please return all corresp	oondence concerning this matter to	o the following:	
	Shlomo	Bahar Name of Person	<del></del>
	MRB 55	L_C Firm/Company	······································
	9059 PIN	e Springs Dr.	
	Boca Rot	On FL 33428 City/State and Zip Code	
	Sales @ m E-mail address: (to	be used for future annual report notification)	O9 OCT
For further information	concerning this matter, please cal	l:	-9 I
Shlomo 1	Bahar	at (56) 206 441	
Name	of Person	Area Code & Daytime Telepho	ne Number RAT
Enclosed is a check for	the following amount:		·
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	660.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	LING ADDRESS: stration Section	STREET/COURIER ADD Registration Section	PRESS:
Division of Corporations		Division of Corporations	
	Box 6327 hassee, FL 32314	Clifton Building 2661 Executive Center Circ	le

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MRB55 LLC			
( <u>Name of the Limited Liability Compar</u> (A Florida Limited L	ny as it now appears on our records.  Liability Company)	· ·	
The Articles of Organization for this Limited Liability Company Florida document number 1090004117	were filed on $04 38 09$	and assigned	
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liab	ility company here:	FILE  09 0CT -9 I  SECRETARY I  TALLAHASSEE	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designatio		
Enter new principal offices address, if applicable:	1411 SW 12th (	NE S	
(Principal office address MUST BE A STREET ADDRESS)	Pompano Be	ach FL 33069	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9059 Pine Sp Boca Raton	rings Dr FL 33428	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		er the name of the new	
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 Title Title <u>Name</u> **Address Type of Action** Remove  $\Box$ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00