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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 09 2014

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 47TH STREET LAND GROUP, LLC
Name of Limited Liability Company

FILED
14 JUN -2 2:12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. MACNAIR

Name of Person

47TH STREET LAND GROUP, LLC

Firm/Company

13680 NW 5TH STREET #220

Address

SUNRISE, FL 33325

City/State and Zip Code

LIANAR@BAYSHORELG.COM

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

For further information concerning this matter, please call:

LIANA RODRIGUEZ

Name of Person

at (954)

838-7445

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

47TH STREET LAND GROUP, LLC

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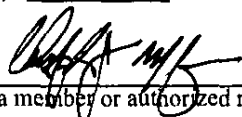
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAY FERTIG	13680 NW 5TH STREET #100 SUNRISE, FL 33325	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MICHAEL J FALGIANO, JF	13680 NW 5TH STREET #220 SUNRISE, FL 33325	<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 JULY, 2012



Signature of a member or authorized representative of a member

CHRISTOPHER J. MACNAIR

Typed or printed name of signee

FILED
14 JUN - 2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399