# L09000058330

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TO AUG 21 PH 1:47
SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

AUG 2 4 2009

EXAMINER



### SANFORD N. REINHARD, P.A. \*

ATTORNEY AT LAW 1290 WESTON ROAD
SUITE 201

WESTON, FLORIDA 33326

sanrein@bellsouth.net

TELECOPIER (954) 389-8777

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August 19, 2009

(954) 389-8900

Department of State - Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Isle Holding, LLC

#### Gentlemen:

Enclosed are Articles of Amendment for the referenced organization along with a check payable to the Florida Department of State in the amount of \$25.00 for your fee in connection thereof.

Very truly yours,

Sanford N. Reinhard

SNR/sg

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#### **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJE	cr: Isle Holding LLC
GUDGI	Name of Limited Liability Company
The en	losed Articles of Amendment and fee(s) are submitted for filing.
Please	eturn all correspondence concerning this matter to the following:
	Harold Kessler
	Name of Person
	Isle Holding LLC
	Firm/Company
	7775 NW 48 Street, #100,
	Address
	Miami, FL 33166
	City/State and Zip Code
	pfasano@kessler-group.com
	E-mail address: (to be used for future annual report notification)
For fu	ther information concerning this matter, please call:
	Harold Kessler at (305) 718-9057
	Name of Person Area Code & Daytime Telephone Number
Enclo	ed is a check for the following amount:
<b>\( \sigma \)</b>	Certificate of Status  Certificate of Status & Certified Copy  (additional copy is enclosed)  (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

FILED 2009 AUG 21 PM 1: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Isle Holding 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 \_\_June \_ 16, 2009 \_\_\_\_\_ and assigned Florida document number 110900014330 L09000058330 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 \_\_\_ 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>	Address	Type of Action
MGR_	Lee Kessler	7775 NW 48 Street Wiami FL	Add Remove
			Add Remove
			Add Remove
			Add
			Add Remove
			Add Remove
D. If am	ending any other information, enter	change(s) here: (Attach additional sheets, if necess	ary.)
			<del></del>
	August 1	2000	<del></del>
Dated		member or authorized representative of a member	TALLAHASS
	F	Typed or printed name of signee	
		Page 2 of 2 Filing Fee: \$25.00	PH 1: 10