

L0900000-80220

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADAM R. SCHIFFMAN, P.A.
Account Number : T20000000100
Phone : (305) 682-1328
Fax Number : (305) 682-0063

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TR 4501, LLC

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S. HAWKES

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TR 4501, 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:

ADAM R. SCHIFFMAN, ESQUIRE

(Name of Person)

ADAM R. SCHIFFMAN, P.A.

(Firm/Company)

2999 N.E. 191 Street, Suite 900

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire

(Name of Person)

at (**305**) **682-1328**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

TR 4501, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
09 OCT 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 19, 2009 and assigned document number L09000080220.

SECOND: This amendment is submitted to amend the following:

Article II is hereby amended to provide that the principal and mailing address is 54 Minturn Avenue, Staten Island, New York 10309.

Article IV is hereby amended to provide that the registered agent is Adam R. Schiffman, Esquire at 2750 N.E. 185 Street, Suite 201, Aventura, Florida 33180

Article V is hereby amended to provide that the Managing Members of the Company are Oleg Sherman and Milana Sherman, whose address is 54 Minturn Avenue, Staten Island, New York 10309.

Dated 10/23, 2009



Signature of a member or authorized representative of a member

Milana Sherman

Typed or printed name of signee

Filing Fee: \$25.00