109000094015

Office Use Only



300161233143



T. CLINE

OCT 2 2 2009

EXAMINER



Division of Corporations

October 13, 2009

STEVE ISAACS 7129 VIA FIRENZE BOCA RATON, FL 33433

SUBJECT: LINCOLN INVESTMENT PROPERTY LLC

Ref. Number: L09000094015

We have received your document for LINCOLN INVESTMENT PROPERTY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please câll (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 509A00032808

COVER LETTER

TO: Registration Division of C								
SUBJECT:	רואכסרא	INUEST	MEJT	PROFERTY Company	ليار			
SOBJECT:		Name of Limi	ted Liability	Company				
The enclosed Articles of	of Amendment ar	nd fec(s) are sub	omitted for fi	ling.				
Please return all corres	pondence concer	ning this matter	to the follow	ving:				
		51E	ر ع	LSAACS of Person				
		•••	Name	of Person		,		
			Firm/0	Company				
		7129 0	IA FI	renze				
			Ad	dress				
		Boca R	ATON,	fc 334.	33			
		SIME	City/State	FL 334, and Zip Code		_	ar.	
		E-mail address: (to be used for	future annual report no	tification)	 	EA	2009
For further information	n concerning this	matter, please o	all:				RA	000
STEVE	ISAACS		at (_	776 351 - 8	969			2
Namo	e of Person			Area Code & Dayti	ime Telephor	ne Number		1999 OCT 21 AM 10:
Enclosed is a check for	r the following ar	nount:						22
\$25.00 Filing Fee	□\$30.00 Fi Certific	lling Fee & cate of Status	Cert	Filing Fee & ified Copy is enclos		60.00 Filing Certificate of Certified Co (additional of	of Status &	
						D.D.G.G		

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

LINCOLM			لہار د				
(Name of the Limit	ed Liability Compa (A Florida Limited I	ny as it now appears Liability Company)	on our records.)				
The Articles of Organization for this Limited Florida document number	Liability Company	were filed on	7-25-09	and assigned			
This amendment is submitted to amend the fo	llowing:						
A. If amending name, enter the new name	of the limited liab	ility company here	:				
The new name must be distinguishable and end v 'L.L.C." Enter new principal offices address, if apple		ited Liability Compan	y," the designatio	n "LLC" or the abbrev	iation		
				Po B	—		
Principal office address MUST BE A STRE	<u>SET ADDRESS)</u>			<u> </u>	********		
Enter new mailing address, if applicable: 'Mailing address MAY BE A POST OFFIC	<u>E BOX)</u>			OCT 21 MIN	emerates Services Ser		
B. If amending the registered agent an	d/on magistaned of	Was address on or	un records ente	The name of the			
registered agent and/or the new registered			ir records, <u>end</u>	er the name of the	HEW		
Name of New Registered Agent:							
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	Fut	ar Florida straat	addrase			
		Enter Florida street address					
		City	, Florida	Zip Code			
		~·· <i>y</i>		Lip Com			

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

MGR = Ma MGRM = N	nager Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
WCEW	RICHARD WASSERSTEIN	BAY HARBOR FL 33154	Add Remove
			Remove
			Add Remove
			Add Remove
	· .		23 00 T
			Remove T
D. If			Remo re
D. II amend	ling any other information, enter change(s	s) here: (Attach additional sheets, if necessary	<i></i>
_			<u> </u>
			
		······································	

Page 2 of 2

IS NACS
Typed or printed name of signee

Filing Fee: \$25.00