

LO9000104487

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000042734 3))



H100000427343ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
10 FEB 24 AM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
10 FEB 24 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE FORUM AT 44TH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

S. HAWKES

Electronic Filing Menu Corporate Filing Menu

Help FEB 25 2010

EXAMINER

H10000042734

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE FORUM AT 44TH, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
10 FEB 24 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 29, 2009 and signed
Florida document number 209000104487

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 _____

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

H10000042734

H10000042734

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

FILED
10 FEB 24 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title	Name	Address	Action
MGR	LEONARD E. ZEDECK	8870 W. Oakland Park Boulevard Suite 101 Sunrise, FL 33351	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MBR	STACEY HAWTHORNE-ZE	8870 W. Oakland Park Boulevard Suite 101 Sunrise, FL 33351	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	TWO BOYZ MANAGEMEN	8870 W. Oakland Park Boulevard Suite 101 Sunrise, FL 33351	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MBR	STACEY HAWTHORNE ZE	8870 W. Oakland Park Boulevard Suite 101 Sunrise, FL 33351	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

NEW MEMBER - STACEY HAWTHORNE ZEDECK, as Custodian for
BENJAMIN J. ZEDECK (50%) and JORDAN S. ZEDECK (50%)

Date: February 24, 2010

Stacey Hawthorne-Zedeck
Signature of a member or authorized representative of a member

STACEY HAWTHORNE ZEDECK, Custodian
Typed or printed name of signer

H10000042734