

L09000 104577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

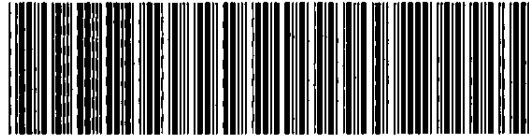
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -5 PM 2:56

T. HAMPTON

NOV - 8 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sunny properties of south FL 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:

Moshe Shabat

Name of Person

Sunny properties of south FL llc

Firm/Company

17070 collins Ave suite 256

Address

Sunny isles FL 33160

City/State and Zip Code

mshabat@sunnypropertyfl.com

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

For further information concerning this matter, please call:

Moshe Shabat

Name of Person

at (305)

9483062

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 NOV -5 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2010

MOSHE SHABAT
17070 COLLINS AVE
STE 256
SUNNY ISLES, FL 33160

SUBJECT: SUNNY PROPERTIES OF SOUTH FLORIDA, LLC
Ref. Number: L09000104577

We have received your document for SUNNY PROPERTIES OF SOUTH FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters " MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

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 call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 210A00025686

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 NOV -5 PM 2:56

SUNNY PROPERTIES OF SOUTH FLORIDA, 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 10/29/2009 and assigned
Florida document number L09000104577.

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)

Moshe Shabat

17070 Collins Ave Suite 256

Sunny isles FL 33160

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:

Moshe Shabat

New Registered Office Address:

17070 Collins Ave Suite 256

Enter Florida street address

Sunny Isles

City

Florida

33160

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

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>
MGRM	Moshe Shabat	17070 Collins Ave Suite 256 Sunny isles FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	NGI INVESTMENT Inc	17070 Collins Ave Suite 256 Sunny isles FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	N.G.I Properties LLC	17070 Collins Ave Suite 256 Sunny isles FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Aventura properties of s. fl.	17070 Collins Ave Suite 256 Sunny isles FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ilana bendeau	17070 Collins Ave Suite 256 Sunny isles FL 33160	<input type="checkbox"/> Add <input checked="" 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 October 26, 2010

Signature of a member or authorized representative of a member

Moshe Shabat

Typed or printed name of signee

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