

Mar. 8. 2010 11:45AM

No. 2675 Page 1 of 2

40000000124

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.

(((H10000051202 3)))



H100000512023ABCL

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 : SERFATY & GARCIA, P.A.
Account Number : I20060000161
Phone : (954) 894-9449
Fax Number : (305) 722-9555

L. SELLERS

MAR - 9 2010

EXAMINER

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

Email Address: BSORIANO@SGLAWPA.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VALDANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

10 MAR - 8 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR - 8 AM 11:17

FILED

ARTICLES OF AMENDMENT

OF

VALDANY, LLC

The members and managers of VALDANY, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of January 15, 2010.

ARTICLE III - ADDRESS

The mailing and principal address of the company shall be amended to:

**3200 N. Military Trail
Suite 201
Boca Raton, FL 33431**

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of VALDANY, LLC this 5 day of March, 2010.



DANIEL PASQUALETTO, as Managing Member

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

FBN: 821 837

FILED
10 MAR -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA