

L10000106875

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(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 20 AM 9:32

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J. SAULSBERRY
EXAMINER

MAY 24 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Saber - North Port, 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:

Christina Ricchezza - Sanchez
Name of Person

Saber Real Estate Advisors, LLC
Firm/Company

80 Business Park Drive, Suite 100
Address

Armonk, NY 10504
City/State and Zip Code

christina@saberfund.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Ricchezza-Sanchez at (914) 250-0600
Name of Person Area Code & Daytime Telephone Number

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Saber - North Port, 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 10/13/10 and assigned Florida document number L10000106875.

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)

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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

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	Saber-North Port Equity, LLC	20900 NE 30th Ave. Suite 811 Aventura, FL 33160 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	East Bayview Holding LLC	77 Maple Drive Great Neck, N.Y. 11021 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Douglas J. Mallach	116 Rumson Rd. Rumson, NJ 07760 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Adam Radosti	345 E. 56th Street Apt. 9F New York, N.Y. 10022 US	<input type="checkbox"/> Add <input checked="" 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.)

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Dated May 19, 2011

 Signature of a member or authorized representative of a member
 Martin G. Berger
 Managing Member

 Typed or printed name of signatory