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T. CLINE
JAN-1 9 2011
EXAMINER

COVER LETTER

Division of Co					
SUBJECT:	12310 L	IAN LANE LLC			
	Name of Lim	ted Liability Company	· · · · · · · · ·		
The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	Cha	arles Z. Kalchman, Esq.			
		Name of Person			
	Cha	arles Z. Kalchman, Esq.			
-		Firm/Company			
	170	071 West Dixie Highway			
		Address			
	Norti	n Miami Beach, FL 33160			
		City/State and Zip Code		= =	
	hai	imsiama@hotmail.com		SEE SEE	
	E-mail address: (to be used for future annual report notificat	ion)	AHAS SAN III	AL ACCUSED.
For further information	concerning this matter, please of	call:		ANNY B	THE ART
	hen L. Sherman	att ' • •)	2-3562		***************************************
Name	of Person	Area Code & Daytime T	elephone Number	AN U: O	
				E TOTAL	
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &	d)

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

12310	LIAN LANE LLC			_	
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appea Limited Liability Company)	irs on our records.)	-	7	
The Articles of Organization for this Limited Liability (Florida document number			and	assigne	: d
Tiorida document fiditiber	 ·				
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lin	nited liability company he	<u>re</u> ;			
The new name must be distinguishable and end with the wo	ords "Limited Liability Comp	any," the designation "L	LC" or t	he abbre	
Enter new principal offices address, if applicable:					
<u>(Principal office address MUST BE A STREET ADD</u>	RESS)		33	2011	
			<u> </u>	<u> </u>	7 - 10 gr. 9g.
			ASS		الانتخارية المصورة
Enter new mailing address, if applicable:			rig⊸< ⊋t _{as}	ග	يه دو سامري الدوات
(Mailing address MAY BE A POST OFFICE BOX)			- No	<u> </u>	gran e-marq
				÷.	***
	<u> </u>		3-	****	
B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, enter t	he nam	e of th	<u>ie nev</u>
Name of New Registered Agent:					
New Registered Office Address:				<u></u>	
	E	nter Florida street addi	ress		
		, Florida			
	City		Zip C	'ode	

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 **Title Name Type of Action** <u>Address</u> MGR Stephen L. Sherman 17335 NE 11th Avenue ☐ Add Miami, FL 33162 US Remove MGR Haim Siama 2440 NE 200th Street ☐ Add ✓ Remove Miami, FL 33179 US MGRM Stephen L. Sherman **✓** Add 17335 NE 11th Avenue Remove Miami, FL 33162 US Haim Siama MGRM **√** Add 2440 NE 200th Street Miami, FL 33179 US ∏Add]Remove

information, enter chai			# # # # # # # # # # # # # # # # # # #
 	<u></u>		
 		10-1- W	
 			47

Remove

Dated January 17 , 2011 .

Signature of a member of authorized representative of a member

Haim Siama
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00