

L110VVU81819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

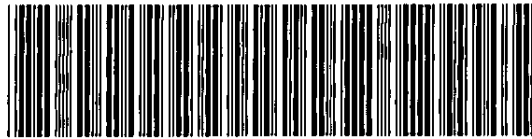
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

B. KOHR

SEP - 1 2011

EXAMINER



300211144073

11 AUG 31 AM 9:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 AUG 31 PM 4:13

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 897995 7721095
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 31 AM 9:20

ORDER DATE : August 31, 2011
ORDER TIME : 3:45 PM
ORDER NO. : 897995-005
CUSTOMER NO: 7721095

DOMESTIC AMENDMENT FILING

NAME: FISHER ISLAND 7181 LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: _____

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

FISHER ISLAND 7181 LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 31 AM 9:20

The Articles of Organization for this Limited Liability Company were filed on July 15, 2011 and assigned
Florida document number L11000081819.

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)

c/o Olga Yudin

16 Whiting Lane

Higham, MA 02043

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Olga Yudin

16 Whiting Lane

Higham, MA 02043

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)

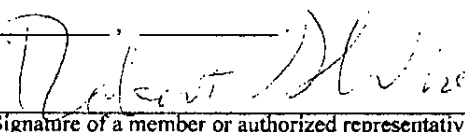
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Boris Davletiarov	c/o Olga Yudin 16 Whiting Lane Higham, MA 02043	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Irina Poltorak	c/o Olga Yudin 16 Whiting Lane Higham, MA 02043	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Boris Davletiarov	c/o Robert G. Wise, Esq. 485 Madison Ave., Ste. 1300 New York, New York 10022	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Irina Poltorak	c/o Robert G. Wise, Esq. 485 Madison Ave., Ste. 1300 New York, New York 10022	<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.)*

Dated August 31, 2011



Signature of a member or authorized representative of a member

Robert G. Wise, Esq.

Typed or printed name of signee