L11000125561

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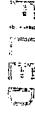


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COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: FLAMINGO APTS, LLC, a Florida Limited Liability Company Name of Limited Liability Company 2 MM 20 PH 3: 38 The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: **Nestor Gorfinkel** Name of Person Nestor B. Gorfinkel Chartered Firm/Company 20818 WEST DIXIE HIGHWAY Address **AVENTURA FL 33180 US** City/State and Zip Code nestor@nbglawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Nestor Gorfinkel** Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & 7\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLAMINGO APTS, LLC, a Florida Limited Liability Company
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

11/03/2011 The Articles of Organization for this Limited Liability Company were filed on _____ L11000125561 Florida document number _____ 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) Post Office Box 403353 Enter new mailing address, if applicable: Miami Beach, Florida 33140 (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 City

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 **Type of Action Title** <u>Name</u> <u>Address</u> MGR Meyer Muschel 340 BOWERY WHITEHOUSE HOTEL ✓ Remove NEW YORK NY 10012 US MGR Yaakov Brafman 20818 West Dixie Highway ☐ Remove Aventura, Florida 33180 US MGR Eli Weberman 20818 West Dixie Highway ✓ Add □ Remove Aventura, Florida 33180 US Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 2012 Signature of a member or authorized epresentative of a member Yaakov Brafman Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00