

L1100V125577

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FALCON APTS, LLC, a Florida Limited Liability Company
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:

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@nbgllawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nestor Gorfinkel

Name of Person

at (305)

932-5757

Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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U.S. DEPT. OF JUSTICE
SECURITY DIVISION
WASHINGTON, D.C. 20535
and assigned

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

Florida document number L11000125577

A. If amending name, enter the new name of the limited liability company here:

Enter new principal offices address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 403353
Miami Beach, Florida 33140

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

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.

Page 1 of 2

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>
MGR	Meyer Muschel	340 BOWERY WHITEHOUSE HOTEL NEW YORK NY 10012 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Yaakov Brafman	20818 West Dixie Highway Aventura, Florida 33180 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Eli Webberman	20818 West Dixie Highway Aventura, Florida 33180 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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 November, 2012.

Signature of a member or authorized representative of a member

Yaakov Brafman

Typed or printed name of signee