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SEGRETARY OF STATE
TALLAHASSEF FIRES

J. SAULSBERRY EXAMINER

FEB 15 2012

## **COVER LETTER**

TO: Registration Division of C	Section Corporations ·					
SUBJECT:	<del> </del>	ROAD L.L.C.		·		
	of Amendment and fee(s) are sul	_				
Please return all corres	spondence concerning this matter	r to the following:				
:		ETY ALCALAY				
	<del> </del>	Name of Person		•		
		BIRD ROAD L.L.C.				
		Firm/Company		•		
	109	58 EL PARAISO PLACE		ŽAS 2		
		Address		FIL 2012 FEB 14 SECRETARY ALLAHASSE		
	DEL	RAY BEACH, FL 33446		EB I		
		City/State and Zip Code		THE AM		
	E mail addrays:	ealcalay@yahoo.com  E-mail address: (to be used for future annual report notification)				
For further information	n concerning this matter, please of		incation	AM 8: 38		
E	TY ALCALAY	at (_561_)	350-1026			
Name	e of Person		me Telephone Numbe	r		
Enclosed is a check for	r the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	ed) Certified	ate of Status &		

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

DIDD DOVD L L C

	DIKU KUP	ID L.L.C.			
(Name of the Limited (A.)	<b>Liability Compar</b> Florida Limited L	ny as it now appears on iability Company)	our records.		
The Articles of Organization for this Limited Lia Florida document numberL11000145^		were filed on1	2/29/2011	and ass	signed
This amendment is submitted to amend the follows.  A. If amending name, enter the new name of the second se	the limited liab			2012 FEB 14 AM SECRETARY OF TALLAHASSEE. F	71
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company,"	the designation	TOTALL STATE	abbreviation
Enter new principal offices address, if applica	ble:	7800 CONGRES	S AVENUE		
(Principal office address MUST BE A STREET	ADDRESS)	SUITE 206	·····		
		BOCA RATON, F	L 33487		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7800 CONGRES SUITE 206			
		BOCA RATON, F	-L 33487		
B. If amending the registered agent and/or registered agent and/or the new registered off	-		records, <u>ente</u>	r the name o	of the new
Name of New Registered Agent:	OXFORD &	YORK REALTY IN	ITERNATIC	NAL, INC.	
New Registered Office Address:	7800 CONGRESS AVENUE, SUITE 206  Enter Florida street address			<del></del>	
	BOCA R	ATON, FL 33487	, Florida _	3348	7
·		City		Zip Cod	e

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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
	ETY ALCALAY	10958 EL PARAISO PLACE DELRAY BEACH, FL 33446	Add  Remove
	OXFORD+ YORK REALTY		<del></del>
MGRM	INTERNATIONAL, INC.	7800 CONGRESS AVENUE SUITE 206 BOCA RATON, FL 33487	Add Remove
			Add Remove
·	·		Add Remove
	:		Add Remove
			Add Remove
D. If ameno	ling any other information, enter change(	(s) here: (Attach additional sheets, if necessary	2012 FEB   SECRETAR
		•	EB 14 AM 8: 38
Dated	JANUARY 19 201	2	> ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °
	Et l	Jeaglelf	

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