

L110000145186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

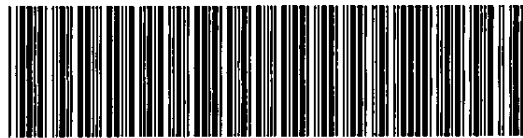
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
FEB 15 2012

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BIRD ROAD L.L.C.**  
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:

**ETY ALCALAY**  
Name of Person  
**BIRD ROAD L.L.C.**  
Firm/Company  
**10958 EL PARAISO PLACE**  
Address  
**DELRAY BEACH, FL 33446**  
City/State and Zip Code  
**ealcalay@yahoo.com**  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

**ETY ALCALAY** at ( **561** ) **350-1026**  
Name of Person 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



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>
	ETY ALCALAY	10958 EL PARAISO PLACE DELRAY BEACH, FL 33446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	OXFORD+YORK REALTY INTERNATIONAL, INC.	7800 CONGRESS AVENUE SUITE 206 BOCA RATON, FL 33487	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 2012 FEB 14 AM 8:38  
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Dated JANUARY 19 2012

*Etty Alcalay*

Signature of a member or authorized representative of a member

ETY ALCALAY

Typed or printed name of signee