

L 12000038896

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 20 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Boulan 412, LLC
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:

Charles S. Bolz

Name of Person

Bolz & Bolz

Firm/Company

5 Harvard Circle, Suite 100

Address

West Palm Beach, FL 33409

City/State and Zip Code

svardi@thinkproperties.com

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

For further information concerning this matter, please call:

Charles S. Bolz

Name of Person

at (561)

686-4800

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOULAN 412, LLC

(A Florida limited liability company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

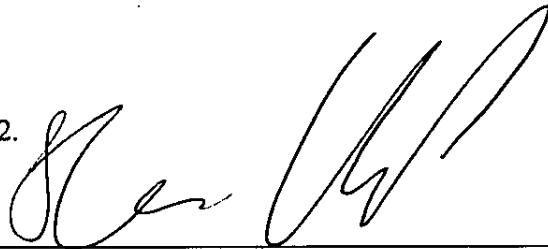
The Articles of Organization for this Limited Liability Company were filed on March 20, 2012 and assigned Florida document number L12000038896.

This amendment is submitted to amend the following:

Added as an additional Manager is:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Eric Vardi	200 East 61 Street, 9G New York, NY 10065	Add

Dated: March 30, 2012.



Shawn Vardi, Manager