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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

			·
CARRIAGE HOUS	SE CU11A&B 770	0, LLC	
•			Art of Inc. File
			LTD Partnership File
		i	Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
		i	Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy (32) rs
		į	Certificate of Good Standing
			Certificate of Status 9
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
- · G ·····			Vehicle Search
		· — — — - ·	Driving Record
Requested by: SEth	07/02/13		UCC 1 or 3 File
Name		Time	UCC 11 Search
Hullie	Date I	i inti c	UCC 11 Retrieval
Walk-In	. Will Pick Up _		Courier

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

carriage house cu11a&b 770,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:

Ilan Assulin

Name of Person

NYC HOTEL MANAGMENT LAND TRUST

Firm/Company

2020 NE 163ST

Address

MIAMI,FL 33162

City/State and Zip Code

BH1INVESTMENT@AOL.COM

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

For further information concerning this matter, please call:

ILAN ASSULIN

305,4946598

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CARRIAGE HOUSE CU11A&B 770,LLC

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

	•	
The Articles of Organization for this Limited L	iability Company were filed on 08/24/2	2012 and assigned
Florida document number L12000109400	·	
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name of	f the limited liability company here:	
The new name must be distinguishable and end wi "L.L.C."	th the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applic	able:	
(Principal office address MUST BE A STREE	ET ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE		
B. If amending the registered agent and/ registered agent and/or the new registered o		ecords, enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:		
	Enter F	lorida street address
•		, Florida
	City	Zip Code

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 **Title Address Type of Action** Name 1 1002 NE 176 TERRACE NAKASH, YANIV MGRM NORTH MIAMI,FL33162 **40 BREWER ROAD** FRIEDMAN, CHAIM MGR **MONSEY, NY 10952** 2020 NE 163 ST NYC HOTEL MANAGMENT LAND TRUST/ILAN **MIAMI,FL 33162** Remove ASSULIN AS TRUSTEE SUITE 300

D. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necess	ary.)
Dated _	7/2/2013	
	Signature of a member of authorized representative of a member AN LV AKASH Typed or printed name of signee	MGRM
	Page 3 of 3	

Filing Fee: \$25.00

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