

DEC-27-2012 THU 05:30 PM
Division of Corporations

L12000157085

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000302796 3)))

DEC 28 2012
L. SELLERS



H120003027963ABC/

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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12 DEC 27 AM 6:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PDL VILLAS LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 27 PM 12:31

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Corporate Filing Menu

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Fax Audit No.: H12000302796 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PDL Villas 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 Liability Company were filed on 12/17/12 and assigned
Florida document number L12000157085.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida 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:

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27
31
DEC 27 PM 3:31
CLERK OF CIRCUIT COURT
JULIA A. BROWN
TALLAHASSEE, FLORIDA

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P. 03/04

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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>
MGRM	BH 1805 Ponce, LLC	1805 Ponce De Leon Blvd., Coral Gables, FL 33134	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	BH 1805 Ponce, LLC	1805 Ponce De Leon Blvd., Coral Gables, FL 33134	<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

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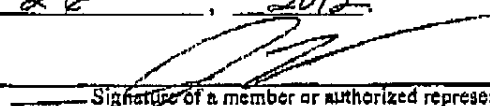
FAX NO.

P. 04/04

Fax Audit No.: H12000302796 3

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

Dated 12/26, 2012



Signature of a member or authorized representative of a member
Jurid Friedman

Typed or printed name of signer

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Filing Fee: \$25.00