L13000011510

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SLOBE FARY OF STATE
TALL MAKES FOR FLORID.

The Law Offices of STEPHAN L. COHEN, P.A.

20801 Biscayne Boulevard, Suite 400 Aventura, FL 33180

Telephone: Dade (305) 792-9777 - Broward (954) 764-3600

Facsimile: (305) 792-5333 SLCohenEsq@bellsouth.net

February 20, 2013

VIA FEDEX

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Telephone: 850-245-6051

Re: Duval Apartments, LLC - L13000011510

To whom it may concern,

Enclosed please find the Cover Letter and Articles of Amendment to the Articles of Organization for Duval Apartments, LLC together with my check for \$25.00 for the filing fee.

Please feel free to call with any questions you may have. Thank you.

Very truly yours

Stephan L. Cohen, Esq.

SLC/st Enclosures

COVER LETTER

TO: Registration Se Division of Cor			
SUBJECT: Duva	I Apartments,	LLC	
30b3EC1	Name of Limit	ted Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Marc Shulma	an	
		Name of Person	
		Firm/Company	
	1800 S. Oce	an Drive, Suite	2201
		Address	
	Hallandale E	Beach, FL 33009	9
		City/State and Zip Code	
	Bonnie@nobeap		
	E-mail address: (t	o be used for future annual report not	ification)
For further information c	oncerning this matter, please co	all:	
Marc Shuln	nan	_{at} (305)866-60	009
Name o	f Person	Area Code & Daytir	ne Telephone Number
Enclosed is a check for the	ne following amount:		
■ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy	□\$60.00 Filing Fee, Certificate of Status &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Certified Copy

Registration Section Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2013 FEB 21 PM 2: 39

SECHETARY OF STATE TALLAHASSEE, FLORIDA

Duval Apartments, 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 Liab Florida document number L13000011510	bility Company were filed on 01/22/2	2013 and assigned
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicat	ble:	
(Principal office address MUST BE A STREET		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office.	- C	records, enter the name of the new
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 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>	Address	Type of Action
MGRM	Marc Shulman	1800 S. Ocean Drive	Add
		Suite 2201	Remove
		Hallandale Beach, FL 33009) -
MGR	Marc Shulman	1800 S. Ocean Drive	Add
		Suite 2201	Remove
		Hallandale Beach, FL 33009) -
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	Carlyle Dickens, LLC, a Florida limited liability company, is the sole Member of Duval Apartments, LLC, a Florida limited liability company
F	ebruary 19 2013
Dated	Signature of a member or authorized representative of a member
	Marc Shulman, Manager
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00