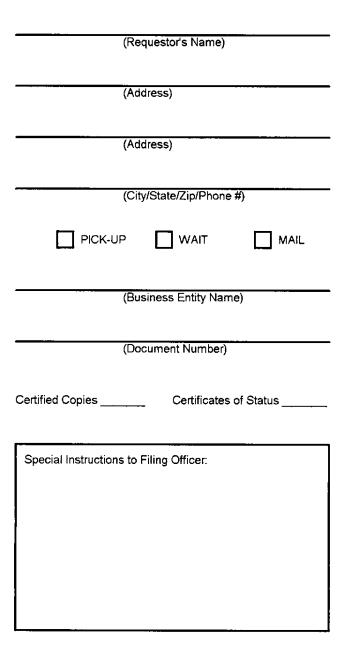
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MAR - 5 2013

EXAMINER

COVER LETTER

TO:

Registration Section · Division of Corporations

JECT: Cutler Bay Realty Holdings, 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:

Martin Zucker

Name of Person

Martin A. Zucker, P.A.

Firm/Company

800 W. Cypress Creek Rd, Ste 502

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

mzucker@Lexterra.com

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

For further information concerning this matter, please call:

Martin Zucker

_.,954,727-9920

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

Cutler Bay Realty Holdings, LLC		
(Name of the Limited Liability Company (A Florida Limited Liab	as it now appears on our records.)	***************************************
The Articles of Organization for this Limited Liability Company we	ere filed on 02/07/2013	and assigned
Florida document number L13000019513		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabilit	y company here:	
The new name must be distinguishable and end with the words "Limited "L.L.C."	Liability Company," the designation "LLC	or the abbreviation
Enter new principal offices address, if applicable:	to the control of the	**************************************
(Principal office address MUST BE A STREET ADDRESS)	<u> </u>	
-	E ARTON	3 11 2 11
Enter new mailing address, if applicable:	<i>Ο</i> : -	
(Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·	
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	10 _A	5 3
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	e address on our records, enter the	name of the new
Name of New Registered Agent:	\ 	
New Registered Office Address:	Enter Florida street address	<u> </u>
	City , Florida	Zip Code
	Juy Y	ир Соае
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

<u>Title</u>	Name	Address	Type of Action
MGRM	Roy Mussafi	317- 71st Street	✓ Add
		Miami Beach, FL 33141	Remove
MGR	Mordechai Boaziz	845 NE 79 Street	Add
		Miami, FL 33138	Remove
MGR	Eileen Boaziz	845 NE 79 Street	— Add
		Miami, FL 33138	Remove
			Add
		1>	Remove
		HASSEE, FLO	MAR - 4 PPI Add
		FILORIO A	Add Significant Add Add Add Add Add Add Add Add Add Ad
			-
			Add
			Kemove

D. If amending any other informa	ation, enter change(s) here: (Attach additional sheets, i	f necessary.)
1		
		-
		
-		
Dated February 27	2013	
Dated	Ani In	
Sig	gnature of a member or authorized representative of a membe	r
	Typed or printed name of signee	TORNEY ENFACT
	Page 3 of 3	
	Filing Fee: \$25.00	13 MAR - L
		Till the state of
		PH 3
		3: 54 F CORIDA
		DA CO