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AUG 26 2013

### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:

# B AND H DANIA BEACH, 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:

JENNIFER LEVIN, ESQ.

Name of Person

FROMBERG, PERLOW & KORNIK, P.A.

Firm/Company

20295 NE 29 PL., SUITE 200

Address

AVENTURA, FL 33180

City/State and Zip Code

GKORNIK@FPK-LAW.COM

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

For further information concerning this matter, please call:

JENNIFER LEVIN

**\_\_\_305**\933-2000

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

# B AND H DANIA BEACH, 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 AUGUST 5, 2013 and assigned Florida document number <u>L13</u>000110406 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

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>	<u>Name</u>	<u>Address</u> <u>T</u>	ype of Action
MGR	OFER BENSUSAN	5331 SW 38 WAY	Add
		FORT LAUDERDALE, FL 33180	Remove
MGR	OFER BEN SHOSHAN	5331 SW 38 WAY	Add
		FORT LAUDERDALE, FL 33312	Remove
			Add
		****	Remove
			Add
			Remove
			2113 Add
		5. 1 	Remove
		PATE IN	Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated AUGUST 20 2013
Dated
Constant !
Signature of a member of authorized representative of a member
JENNIFER LEVIN/ESQ., AUTHORIZED REPRESENTATIVE
Typed or printed name of signee
Page 3 of 3
Filing Fee: \$25.00

2013 AUG 21 AM 11: 15