## #1/3000/53904

(Re	questor's Name)	
(Ad	dress)	<u> </u>
. (Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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FILED
2013 DEC 30 PM 5: 22
SECRETARY OF STATE
SECRETARY OF STATE

K.SALY EXAMINER JAN - 7 2014

## COVER LETTER

TO: Registration Section **Division of Corporations** 

SUBJECT:

603-609 NORTH DIXIE HIGHWAY ACQUISITION ENTITY, 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:

SAM LUPOWITZ

Name of Person

Firm/Company

10155 COLLINS AVE #1404

Address

BAL HARBOUR, FL 33154

City/State and Zip Code

SAMLUPOWITZ@AOL.COM

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

For further information concerning this matter, please call:

SAM LUPOWITZ

at (786) 417-4142

Area Code & Daytime Telephone Number

Name of Person

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 ARTICLES OF ORGANIZATION **OF**

FILED

2013 DEC 30 PM 5: 22

603-609 NORTH DIXIE HIGHWAY ACQUISITION ENTITY, LLC SECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited I	Diadinty Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>L13000153904</u>	were filed on 11/1/2013 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	pility company here:
The new name must be distinguishable and end with the words "Lim "L.L.C."	ited Liability Company," the designation "LLC" or the abbreviat
Enter new principal offices address, if applicable:	10155 COLLINS AVE
(Principal office address MUST BE A STREET ADDRESS)	#1404
	BAL HARBOUR, FL 33154
Enter new mailing address, if applicable:	10155 COLLINS AVE
(Mailing address MAY BE A POST OFFICE BOX)	#1404
	BAL HARBOUR, FL 33154
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	
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:	<u>·</u>

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:

<u>Title</u>	Name	Address	Type of Action
			Add
			Remove
			[
			Add
			Remove
			Add
			<u> </u>
			Remove
			Add
			Remove
			- <u>-</u>
			Add
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			Remove
			Add
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If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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ed	
	Borni S. Mitel
	Signature of a member or authorized representative of a member
	Typed or printed name of signee
	Dags 2 of 2

Filing Fee: \$25.00