

05/28/2009

6:1

551 61 8813

0120030000140

PAGE 01/02

Division of Corporations

Page 1 of 1

# 44 000000 380

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000131264 3)))



H090001312643ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

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

From:

Account Name : BETH E. LINZNER, P.A.  
Account Number : I20030000140  
Phone : (561) 999-9300  
Fax Number : (561) 999-9400

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 28 AM 9:08

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PONCE DE LEON PROPERTIES, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

09 MAY 28 AM 6:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

MAY 29 2009

EXAMINER

Fax Audit #: HO9000131264 3

**AMENDMENT TO ARTICLES OF INCORPORATION/ORGANIZATION  
OF  
PONCE DE LEON PROPERTIES, L.C.**

The Articles of Incorporation/Organization were filed on August 8, 1994 and assigned Florida document number L94000000380.

This Amendment is submitted to amend the following:

A. Article II of the existing Articles of Incorporation/Organization is hereby amended to provide as follows:

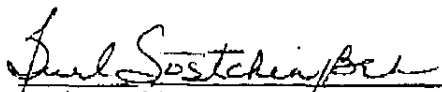
The limited liability company shall have perpetual existence, unless sooner terminated as provided for in Chapter 608 of the Florida Statutes, as same may be amended from time to time, or by operation of the terms of the Operating Agreement of Ponce de Leon Properties, L.C.

B. Articles III, V, VI, VII, VIII, IX, X, XI and XII are hereby deleted in their entirety.

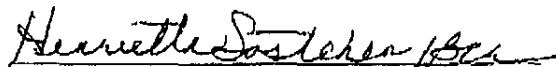
C. The new registered agent shall be Burl Sostchin whose address is 3191 Coral Way, Suite 1008, Miami, Florida 33145.

D. Burl Sostchin is hereby added as a Manager whose address is 3191 Coral Way, Suite 1008, Miami, Florida 33145.

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, Florida Statutes.

  
Burl Sostchin

Dated: May 28, 2009

  
Henrietta Sostchin, Managing Member

Fax Audit #: HO9000131264 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 28 AM 9:03

FILED