

L9500000372

LAW OFFICES
RICHARD WASERSTEIN
 WASERSTEIN LAW BUILDING
 913 NORMANDY DRIVE (71ST STREET)
 MIAMI BEACH, FLORIDA 33141

City/State/Zip Phone #

700002961327--3
 -08/16/99--01128--020
 *****30.00 *****30.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Polo Club Estates, Limited Company
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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 -10/01/99--01042--002
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L95-372

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L95-372

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

RICHARD WASERSTEIN
913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FL 33141

SUBJECT: THE POLO CLUB ESTATES, LIMITED COMPANY
Ref. Number: L95000000372

We have received your document for THE POLO CLUB ESTATES, LIMITED COMPANY. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00046374

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 3, 1999

RICHARD WASERSTEIN
913 NORMANDY DRIVE, 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: THE POLO CLUB ESTATES, LIMITED COMPANY
Ref. Number: L95000000372

We have received your document for THE POLO CLUB ESTATES, LIMITED COMPANY and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00042259

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09 SEP 30 PM 5: 00
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 1999

RICHARD WASERSTEIN
913 NORMANDY DRIVE, 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: THE POLO CLUB ESTATES, LIMITED COMPANY
Ref. Number: L95000000372

We have received your document for THE POLO CLUB ESTATES, LIMITED COMPANY and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

The document must contain the names and street addresses of the members or managers of the limited liability company.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$22.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

-Letter Number: 199A00042259

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TALLAHASSEE, FLORIDA

LAW OFFICES
RICHARD WASERSTEIN
WASERSTEIN LAW BUILDING
913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FLORIDA 33141

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

L95-372

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W. P. Verifier

**ARTICLES OF AMENDMENT
TO
THE POLO CLUB ESTATES, LIMITED COMPANY
(Document Number L95000000372)
Filed 5/16/99**

Pursuant to the provisions of section 608.411, Florida Statute, the undersigned limited liability company adopts the following articles of amendment to its articles of organization and swears to the following:

First: The name of the limited liability Company is: **The Polo Club Estates, Limited Company**

Second: The following amendments to the articles of organization was (were) adopted by the limited liability company:

Managing Members:

Sergio Brok 346 N.W. 118th Avenue
Maria Dolores Brok Coral Springs, Florida 33071

Isaac Roberto Douer and Richard Waserstein are no longer Managing Members and do hereby resign from all positions with the Company.

Third: The amendment(s) was (were) adopted by the members of the limited liability company on the 16 day of June, 1999.

Dated: June 16, 1999.

Signatures of Past Members



SERGIO BROK



ISAAC ROBERTO DOUER



RICHARD WASERSTEIN

FILED
JUN 16 1999
11:51 AM
CLERK OF DISTRICT COURT
MAY 16 1999

Signatures of New Members if Any


SERGIO BROK

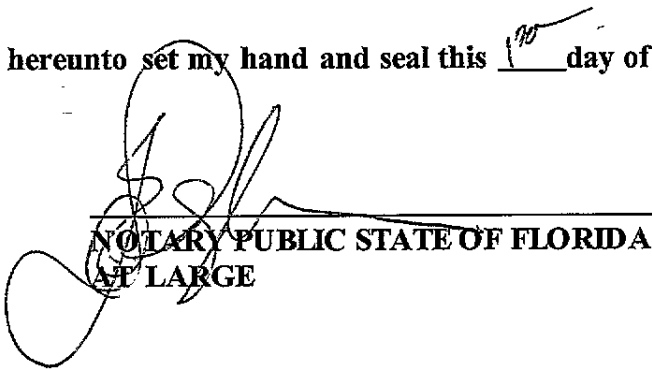

MARIA DOLORES BROK

STATE OF FLORIDA

COUNTY OF DADE

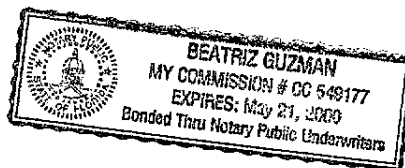
Before me, the undersigned authority personally appeared ISAAC ROBERTO DOUER, SERGIO BROK, MARIA DOLORES BROK, and RICHARD WASERSTEIN to me well known to be the persons who executed the foregoing articles of amendment to articles of organization and acknowledge before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of June , 1999.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

C:\CASETYPE\CORP\AMEND.LIA



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NOTARY OF STATE