

L99000000403

M.A. Forman

Requester's Name

888 S.E 3rd Ave Ste 501

Address

Ft. Lauderdale, FL 33316

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 15 AM 8:29

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mt
12/21

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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-12/15/00--01098--004
****105.00 *****35.00

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
N.W. FIFTH AVE. L.L.C.**

- FIRST:** The date of filing of the articles of organization was January 25, 1999.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The members of N.W. Fifth Ave. L.L.C. adopt the Florida Limited Liability Company Act as set forth in Florida Statutes 608.401-608.703 s. 1, ch 99-315 and restate their Articles of Organization as follows.

ARTICLE I – Name:

The name of the Limited Liability Company is:
N.W. Fifth Ave. L.L.C.

L99-463

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 888 Southeast Third Avenue, Suite 501, Fort Lauderdale, Florida 33316.

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

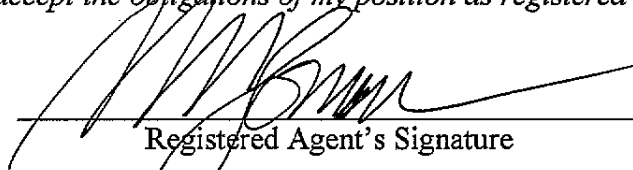
The name and the Florida street address of the registered agent are:

M. Austin Forman
Name
888 Southeast Third Avenue, Suite 501
Address
Fort Lauderdale, Florida 33316
City, State, and Zip

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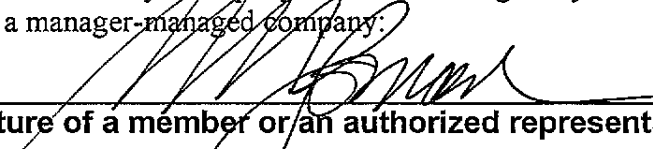
Jack R. Loving, P.A.
David M. Scully, Esq.
Florida Bar Number: 0122520
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 statues relating to the proper and comlete 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.


Registered Agent's Signature

ARTICLE IV Management (check box if applicable):

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company:


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Austin Forman, Trustee
Typed or printed name of signee

Dated Dec. 11TH, 2000.


Signature of a member or an authorized representative of a member

M. Austin Forman, Trustee
Typed or printed name of signee

Jack R. Loving, P.A.
David M. Scully, Esq.
Florida Bar Number: 0122520
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

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