

U99000004872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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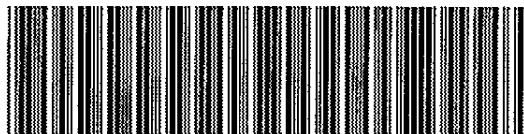
(Business Entity Name)

(Document Number)

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*[Handwritten signature]*

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE VILLAS AT LAUDERHILL, 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:

ERIC T. MILLER, ESQ.

(Name of Person)

ERIC T. MILLER, P.A.

(Firm/Company)

17071 W. DIXIE HIGHWAY

(Address)

N.M.B., FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC MILLER, ESQ.

(Name of Person)

at ( 305 ) 940-4746

(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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**The Villas at Lauderhill, L.L.C.**  
(A Florida Limited Liability "Company")

- FIRST:** The Articles of Organization were filed on August 16, 1999 and assigned Document number L99000004872.
- SECOND:** This amendment is submitted to amend the following in regard to any and all previously filed Articles of Amendment:
1. Martin Davis of 3301 N. 37<sup>th</sup> Street, Hollywood, Florida 33021 is removed as one of the Managing Members thereby amending the Articles of Amendment filed August 19, 2005 and the Articles of Amendment dated December 30, 2005 (See **Exhibit "A"** attached hereto and made a part hereof) which was mailed to but apparently not filed with the Secretary of State. The Company's 2006 Annual Report filed January 13, 2006 lists all of the Managing Members of the Company as of that date, inclusive of Martin Davis, Albert Nae, Francis Jacob, Mow T Yan, and Michael Kaiser (See original Majority Consent forms signed July 26, 2006 pursuant to Fla. Stat. 608.4231 (8) attached hereto as **Exhibit "B"** and made a part hereof authorizing this Amendment to Articles dated below).
  2. The Managing Members of the Company shall consist of only the following members:

Albert Nae of 1549 NE 123<sup>rd</sup> Street, North Miami, FL 33161  
Francis Jacob of 14340 Biscayne Boulevard, N. Miami, FL 33181  
Mow T. Yan of 1226-1232 NE 163<sup>rd</sup> Street, NMB, FL 33162  
Michael Kaiser of 1549 NE 123<sup>rd</sup> Street, N. Miami, FL 33161

Dated: July 31, 2006



ALBERT NAE, MANAGING MEMBER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

The Villas at Lauderhill, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 16, 1999 and assigned document number L99000004872.

**SECOND:** This amendment is submitted to amend the following:

Albert Nae of 1549 NE 123rd Street, North Miami, FL 33161 is appointed as additional  
managing member of the Company effective December 30, 2005. Francis Jacob of 14340 Biscayne Blvd.

N. Miami, FL 33181 is appointed as additional managing member of the Company effective December 30, 2005.

Mow T. Yan of 1226-1232 NE 163rd Street, NMB, FL 33162 is appointed as additional managing  
member of the Company effective December 30, 2005. Michael Kaiser of 1549 NE 123rd Street N. Miami, FL 33161 is  
appointed as additional managing member of the Company effective December 30, 2005.

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Dated December 30, 2005.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Albert Nae, managing member

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00


EXHIBIT "A" to Articles of Amend.  
Dated July 31, 2006

**MAJORITY CONSENT OF THE MANAGING MEMBERS  
OF THE VILLAS AT LAUDERHILL, L.L.C.**

In accordance with Section 608.4231 of the Florida Statutes, all of the below stated Actions have been authorized effective as of this 26<sup>th</sup> day of July, 2006 by majority of the Managing Members of The Villas at Lauderdale, L.L.C. ("The Villas"), said Managing Members issuing their individual consent as applicable to each voting issue stated below, said Members consisting of Albert Nae, Francis Jacob, Michael Keiser, and Mo Tai Yan:

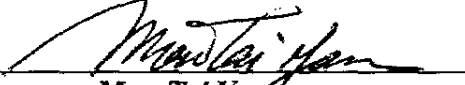
**ACTIONS TAKEN AND AUTHORIZED BY CONSENTS BELOW:**

1. Ratification of the Removal of Southeast Real Estate Management Corp. as "Manager" of the LLC pursuant to Article XI of the Operating Agreement effective immediately.
2. Immediate replacement of Manager with Francis Jacob and Shari Don to serve as Co-Managers under a new Management Contract to be approved by all of the Managing and Regular Members of the LLC.
3. Ratification of the termination and non-renewal status of the Management Contract between Southeast Real Estate Management Corp. as of notice to Manager June 2, 2006.
4. Removal of Martin Davis as Managing Member of the LLC effective immediately.

By:   
Name: **Albert Nae**  
Title: Regular & \*Managing Member  
Address: 1920 N.E. 124<sup>th</sup> Street  
North Miami, FL 33181

By: \_\_\_\_\_  
Name: **Francis Jacob**  
Title: Regular & \*Managing Member  
Address: 14340 Biscayne Blvd.  
North Miami Beach, FL 33181

By: \_\_\_\_\_  
Name: **Michael Kaiser**  
Title: Regular Member & Managing Member  
Address: 3446 Oak Lane  
Hollywood FL, 33021

By:   
Name: **Mow Tai Yan**  
Title: Regular Member & Managing Member  
Address: 1232 NE 163<sup>rd</sup> Street  
North Miami Beach, FL 33162

The above stated Members hereby authorize the issuance of all Amendments of Articles of Organization to accomplish the purpose and intent underlying the consented actions.

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**MAJORITY CONSENT OF THE MANAGING MEMBERS**  
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