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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **JADE WINDS TOWER, L.L.C.**

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:

L. CHERE TRIGG, ESQ.

Name of Person

SIEGFRIED, RIVERA, HYMAN, ETC.

Firm/Company

201 ALHAMBRA CIRCLE 11TH FLOOR

Address

CORAL GABLES, FL 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

L. CHERE TRIGG

Name of Person

at (**305**) **442-3334**

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 &
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(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2014

L. CHERE TRIGG, ESQ
SIEGFRIED, RIVERA HYMAN, ETC.
201 ALHAMBRA CIR 11TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: JADE WINDS TOWER, L.L.C.
Ref. Number: L99000006139

We have received your document for JADE WINDS TOWER, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 414A00001753

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
JADE WINDS TOWER, L.L.C.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is JADE WINDS TOWER, L.L.C.
2. The Articles of Organization were filed on September 28, 1999 and assigned Florida document number L99000006139.
3. Pursuant to the provisions of Section 605.0202, Florida Statutes, the undersigned Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization.
4. Article I entitled "Name and Place of Business" is hereby amended to change the principal office address for the Limited Liability Company to: 18011 Biscayne Blvd., Suite 1403, Aventura, Florida 33160.
5. Article IV entitled "Management" is hereby deleted in its entirety and replaced with the following new language:

This Limited Liability Company is to be managed by a manager. The initial manager is Donald C. Bernstein, 1 Sewall Street, Burlington, MA 01803, who shall serve as manager until he is succeeded. The first successor manager, in the event of the resignation, death or inability to serve of Donald C. Bernstein, shall be MaryAnn Bernstein, 1 Sewall Street, Burlington, MA 01803, who shall serve until she is succeeded. The second successor manager, in the event of the resignation, death or inability to serve of MaryAnn Bernstein, shall be Elizabeth R. Barron, who shall serve until she is succeeded. Thereafter, the third successor manager, in the event of the resignation, death or inability to serve of Elizabeth R. Barron, shall be Aaron S. Bernstein, who shall serve until he is succeeded.

6. Article VI entitled "Members" is hereby deleted in its entirety and replaced with the following new language:

The members of this Limited Liability Company and the percentages of their interest are as follows:

Gloria B. Levin	17.168%
65 Ithaca Avenue	
Atlantic Beach, NY 11509	

Eileen Tobin 360 Eagle Pointe Circle Liverpool, NY 13090	10.656%
Norman Bernstein 3066 Hancock Highway Equinunk, PA 18417	10.656%
Trust U/W/O Edythe J. Block 105 Esperanza Way Palm Beach Gardens, FL 33418	13.162%
Bernard W. Sultan Revocable Trust 2470 N.E. 201 st Street Miami, Florida 33180	1.145%
Trust U/W/O Carol Bernstein For Benefit of D. Bernstein Co-Trustee Donald Bernstein 1 Sewall Street Burlington, MA 01803	2.511%
Co-Trustee Stan Levin 670 White Plains Road Scarsdale, NY 10583	
Trust U/W/O Carol Bernstein For Benefit of Marc Bellman Co-Trustee Stan Levin 670 White Plains Road Scarsdale, NY 10583	2.006%
Co-Trustee Donald Bernstein 1 Sewall Street Burlington, MA 01803	
Rica Rinzier 357 E 57 Street New York, NY 10022	5.723%
Carol Rinzier 160 E. 48 Street New York, NY 10017	5.723%
Donald Bernstein 1 Sewall Street Burlington, MA 01803	31.25%

7. Article XII entitled "Initial Registered Agent" is hereby deleted in its entirety and replaced with the following new language:

The registered agent of the Limited Liability Company shall be
Howard N. Fink, CPA, 18011 Biscayne Blvd., Suite 1403,
Aventura, Florida 33160.

8. Pursuant to Section 605.04073, Florida Statutes, the foregoing amendments were approved by the affirmative vote of not less than a majority-in-interest of the members of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned manager of the Limited Liability Company has executed these Articles of Amendment this 13th day of December, 2013

Witnesses:

Krista Crowell
Print Name: Krista Crowell

By:

Donald Bernstein
Donald Bernstein, Manager/Member

Katie Johnson
Print Name: Katie Johnson

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