

N060000007039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

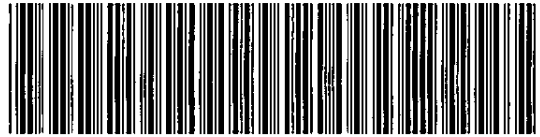
(Business Entity Name)

(Document Number)

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2009 FEB -9 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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2/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Landings at Las Olas Condominium Assoc, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO6 00000 7039

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Roumell, President
(Name of Contact Person)

Landings At Las Olas
(Firm/Company)

2845 NE 9th Street, Unit 1005
(Address)

Fort. Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael T. Roumell at (954) 815-6153
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 FEB -9 PM 4: 35

Landings at Las Olas Condominium

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

NO6 00000 7039

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

640 NW 19th Street, #105
Ft. Lauderdale, FL 33311

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

640 NW 19th Street, #105
Ft. Lauderdale, FL 33311

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Michael T. Roumell

New Registered Office Address:

2845 NE 9th St., #1005

(Florida street address)

Fort Lauderdale

(City)

Florida

33304
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Michael T. Roumell

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Michael T. Roumell</u>	<u>2845 NE 9th St.</u> <u>#1005</u> <u>Fort Lauderdale, FL 33304</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Bob McFee</u>	<u>400 Hendricks Isle</u> <u># 303</u> <u>Ft. Lauderdale, FL 33301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Kevin Kessler</u>	<u>2845 NE 9th St.</u> <u># 804</u> <u>Fort Lauderdale, FL 33304</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: January 28, 2009

Effective date if applicable: January 28, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 28, 2009

Signature Michael T. Roumell

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael T. Roumell
(Typed or printed name of person signing)

President
(Title of person signing)