

L07000109397

3/30/2011

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000083639 3)))



H11000083639A9C+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: N/A

RECEIVED
11 MAR 30 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SELPAN LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

FILED
11 MAR 30 AM 7: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAR 31 2011
EXAMINER

H11000083639

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SELPAN LLC

FIRST: The date of filing of the filing of articles of organization was: **October 29, 2007** , L07000109397

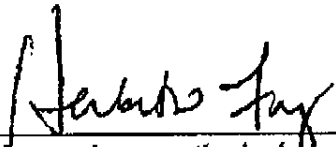
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management

The Limited Liability Company is to be managed by the following:

- MGRM Jeffrey Cohen - 18911 Collins Avenue, Sunny Isles, FL 33160
- MGRM Steve Cooper - 7882 Granada Place, Boca Raton, FL 33433
- MGR Herbert Frey - 2301 S. Ocean Drive, Hollywood, FL 33019

FILED
 11 MAR 30 AM 7:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member.

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

Herbert Frey

Typed or printed name of signee

Date: March 25, 2011

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H11000083639