

669107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

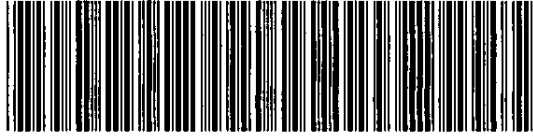
(Business Entity Name)

(Document Number)

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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. Roberts FEB 24 2009 AMEND

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Transco Realty Trust (Name of Corporation) +

**DOCUMENT NUMBER:** 699107

The enclosed *Declarati...* ~~Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Rothstein  
(Name of Contact Person)

Transco Realty Trust  
(Firm/Company)

1870 S. Bayshore Drive  
(Address)

Miami, FL 33133  
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Rothstein at ( 305 ) 854-6803  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*DECLARATION OF TRUST*

*Amendment*

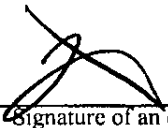
BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)

(Note: \_\_\_\_\_)

- The name of the foreign corporation *TRUST* as it appears on the records of the Florida Department of State is:  
Transco Realty Trust
- This entity was authorized to transact business in Florida on 8-26-1964 and its Florida document number is 699107.
- This corporation was formed under the laws of Massachusetts.
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO &amp; Trustee</u>	<u>Maurice Wiener</u> <u>1870 S. Bayshore Drive</u> <u>Miami, FL 33133</u>
<u>President &amp; Trustee</u>	<u>Larry Rothstein</u> <u>1870 S. Bayshore Drive</u> <u>Miami, FL 33133</u>
<u>Vice President</u>	<u>Carlos Camarotti</u> <u>1870 S. Bayshore Drive</u> <u>Miami, FL 33133</u>
<u>Trustee</u>	<u>Harvey Comita</u> <u>1870 S. Bayshore Drive</u> <u>Miami, FL 33133</u>

(Attach additional pages if necessary)

  
\_\_\_\_\_  
Signature of an officer or director

President & Trustee  
\_\_\_\_\_  
Title of person signing

Larry Rothstein  
\_\_\_\_\_  
Typed or printed name of person signing  
CR2E127 (8/08)

**FILING FEE \$35**  
Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314