

LO3000004294

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

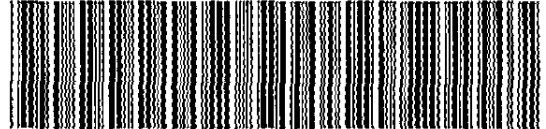
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach International Realty, 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:

Rosa E. Leon

(Name of Person)

Rosa E. Leon

(Firm/Company)

16132 N.W. 14th Court

(Address)

Pembroke Pines, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa E. Leon

(Name of Person)

at (954) 436-0936

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2006

ROSA E. LEON
16132 N.W. 14TH COURT
PEMBROKE PINES, FL 33028

SUBJECT: PALM BEACH INTERNATIONAL REALTY, LLC
Ref. Number: L03000004294

We have received your document for PALM BEACH INTERNATIONAL REALTY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Are you also removing Leonardo F. Brito as MGR? If you are that that needs to be stated in the amendment.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 706A00000344

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

Palm Beach International Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/04/2003 and assigned document number L03000004294.

SECOND: This amendment is submitted to amend the following:

Managers, Register Agent and company addresses as follow:

- New Register Agent: Franklin T. Hoet - Address: 13412 57th Place S. Wellington, Fl 33467

The former Reg. Agent, Leonardo F. Brito is no longer with the company.

- New Mgr. Franklin T. Hoet - Address: 13412 57th Place S. Wellington, Fl 33467

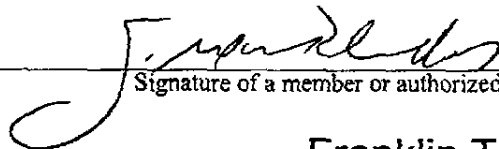
- New Mgr. Franklin Daniel Hoet - Address: 2453 Country Golf Dr. Wellington, Fl 33414

- New Mgr. Dinair O. Fisher - Address: 3230 S. Ocean Blvd. # 307, Palm Beach, Fl 33480

- Former Mgr. Siligato, Joseph is no longer a member of the company.

- New Company and Mailing address: 13412 57th Place S., Wellington, Fl 33467

Dated December 9, , 2005



Signature of a member or authorized representative of a member

Franklin T. Hoet

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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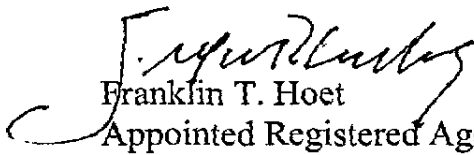
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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF**

Palm Beach International Realty, LLC

- 1) I, Franklin T. Hoet, hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent for said LLC.
- 2) The former Registered Agent, Leonardo F. Brito, was removed as such and freed of all and each responsibility with the company. In consequence is no longer an MGR of the Palm Beach International Realty, LLC.

Signed this January 9, 2006


Franklin T. Hoet
Appointed Registered Agent

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TALLAHASSEE, FLORIDA