

L04000063433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

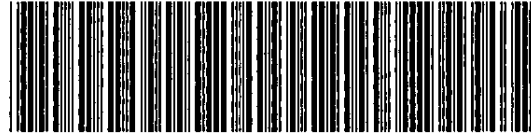
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2013 FEB - 8 AM 8:46

C. LEWIS
FEB 11 2013
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UNITED REFERRAL 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:

Eugenio A Lascurain

Name of Person

UTG

Firm/Company

440 Sawgrass Corp. Pkwy. Suite 108

Address

Sunrise, FL 33325

City/State and Zip Code

info@unitedteam.com

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

For further information concerning this matter, please call:

Eugenio A Lascurain

Name of Person

at **(954) 349-8980**

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

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

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DIVISION OF CORPORATIONS
2013 FEB -8 AM 8:46

UNITED REFERRAL REALTY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/26/2004 and assigned Florida document number L04000063433.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

UTG Real Estate Services, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

440 Sawgrass Corp. Pkwy.

(Principal office address MUST BE A STREET ADDRESS)

Suite 108

Sunrise, FL 33325

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

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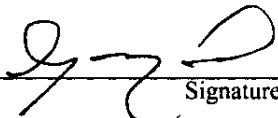
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	UNITED PROPERTIES, INC	2625 EXECUTIVE PARK DRIVE	<input type="checkbox"/> Add
		SUITE 5	<input checked="" type="checkbox"/> Remove
		WESTON, FL 33331	
MGR	Eugenio A Lascurain	2625 Executive Park Dr.	<input type="checkbox"/> Add
		Suite 5	<input checked="" type="checkbox"/> Remove
		Weston, FL 33331	
MGR	Eugenio A Lascurain	440 Sawgrass Corp. Pkwy.	<input checked="" type="checkbox"/> Add
		Suite 108	<input type="checkbox"/> Remove
		Sunrise, FL 33325	
MGR	Maria C Lascurain	440 Sawgrass Corp. Pkwy.	<input checked="" type="checkbox"/> Add
		Suite 108	<input type="checkbox"/> Remove
		Sunrise, FL 33325	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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2013 FEB -8 AM 8:46

Dated February 01, 2013



Signature of a member or authorized representative of a member
Eugenio A Lascurain

Typed or printed name of signee