

LD500002076

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: South End Realty Group, 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:

Don Moore
(Name of Person)

South End Realty Group
(Firm/Company)

242 Bloomfield Drive
(Address)

West Palm Beach, Fl. 33405
(City/State and Zip Code)

For further information concerning this matter, please call:

Don Moore at (**561**) **329-1709**
(Name of Person) (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

South End Realty Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/28/2005 and assigned
document number L05000020176.

SECOND: This amendment is submitted to amend the following:

Principal Address: 242 Bloomfield Drive

West Palm Beach, Fl. 33405

Mailing Address: 242 Bloomfield Drive,

West Palm Beach, Fl. 33405

Registered Agent: Don Moore (Above Address)

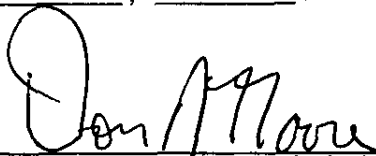
Manager Member Detail:

Title MGRM

Don Moore (Above Address)

Note: Please remove Hank Porcher's name from LLC

Dated December 13, 2007



Signature of a member or authorized representative of a member

Don Moore

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Southend Realty Group, LLC

December 13, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

Enclosed please find a Cover Letter, Articles of Amendment, copy of minutes from South End Realty Group, LLC November meeting, and a check for \$25.00.

Please remove Hank Porcher and replace with Don Moore as registered agent for South End Realty Group, LLC. I accept this appointment and am familiar with the obligations of the position.

Please call me with any questions at 561-329-1709.

Don Moore
561-329-1709

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Minutes

South End Realty Group LLC

November 13, 2007

In attendance: Don Moore, Hank Porcher.

Old Business

None

New Business:

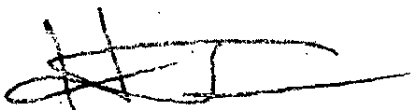
1) Change the address for South End Realty Group to : 242 Bloomfield Drive West Palm Beach, FL 33405. Passed unanimously.

2) Hank Porcher, as sole shareholder of T.L. Pittman & Associates, Inc. granted all the shares of South End Realty Group LLC owned by T.L. Pittman & Associates, Inc. to Don Moore.

3) Hank Porcher resigned his position in South End Realty Group, LLC leaving Don Moore as the sole member.

Meeting adjourned

Attest and agreed:



Hank Porcher
as VP for T.L. Pittman & Associates, Inc.



Don Moore

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TALLAHASSEE, FLORIDA

FILED