

L06000077797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

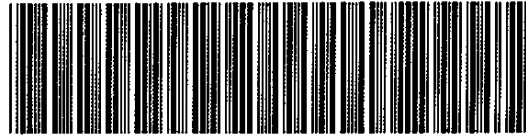
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*SBM*  
*Amend*

Office Use Only



600080139266

09/27/06--01038--001 \*\*25.00

**FILED**  
06 SEP 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1<sup>ST</sup> Executive 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:

Ronald Scott Britton  
(Name of Person)

1<sup>ST</sup> Executive Realty LLC  
(Firm/Company)

12713 RaceTrack RD.  
(Address)

Tampa FL 33626  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Britton at (813) 470-4760  
(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

1st Executive Realty LLC.

(Present Name)

(A Florida Limited Liability Company)

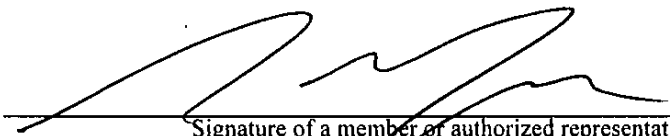
**FIRST:** The Articles of Organization were filed on AUG 07, 2006 and assigned document number LO6000077797

**SECOND:** This amendment is submitted to amend the following:

Please ADD Darleen DePoalo as  
Secretary to this LLC-Company

Darleen DePoalo  
1000 Tarpon Woods Blvd # 706  
Palm Harbor, FL 34685

Dated 09-26-2006, 2006.

  
Signature of a member or authorized representative of a member

Ronald Scott Brittan  
Typed or printed name of signee

06 SEP 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**