

L09000007664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 02 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McAllen 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:

Melissa McLaughlin
(Name of Person)

McAllen Realty, LLC
(Firm/Company)

910 8th Street, Suite 10DD
(Address)

Yulee, FL 32097
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa McLaughlin at (904) 993-0150
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

*If amending the Managers or Members
or Managing Member*

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

McAllen 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 January 23, 2008 and assigned
Florida document number L09000007664.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

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)

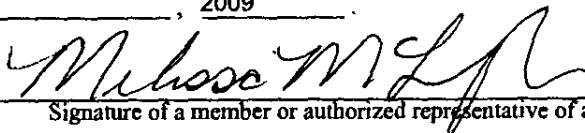
... records, enter the title, name, and address of each Manager
removed from our records:

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Melissa McLaughlin	910 8th Street, Suite 10DD Fernandina Beach, FL 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Terry Allen	910 8th Street, Suite 10DD Fernandina Beach, FL 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Melissa McLaughlin	910 8th Street, Suite 10DD Fernandina Beach, FL 32034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Terry Allen	910 8th Street, Suite 10DD Fernandina Beach, FL 32034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

Dated January 26, 2009



Signature of a member or authorized representative of a member

Melissa McLaughlin

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA