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SCUBLIARY OF STATE ALLAHASSEE, FLORIDA

T. HAMPTON

NOV 2 9 2011

EXAMINER

COVER LETTER

то:	Registration S Division of Co				
SUBJI	ECT:	APELLE	S REALTY, LLC		
		Name of Lim	ited Liability Company		
The en	closed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please	return all corresp	ondence concerning this matter	to the following:		
			ERNST PAPE		
			Name of Person		
APELLES REALTY, LLC					
			Firm/Company		
12786 W DIXIE HWY					
			Address		
		NO	RTH MIAMI, FL, 33161		
			City/State and Zip Code		
		apelle	srealestate@hotmail.con	<u>1</u>	
		·	to be used for future annual report no	otification)	
For fur	ther information	concerning this matter, please o	eall:		
		Ernst Pape	at (786)	262-0189	
	Name	of Person	at (Area Code & Days	ime Telephone Number	
Enclose	ed is a check for t	the following amount:			
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)		of Status &

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

FILED

2011 NOV 28 PM 2: 25

A	PELLES REALTY, LLC	TALLAHA	SSEE. FLORIDA
(<u>Name of the Limited</u> (A	Liability Company as it now appear Florida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Li	ability Company were filed on	11/18/2011	and assigned
Florida document numberL11000131	461		
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited liability company her	<u>e</u> :	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Compa	iny," the designation "l	LC" or the abbreviation
Enter new principal offices address, if applica	able:		
(Principal office address MUST BE A STREE			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE)	PAV		
B. If amending the registered agent and/oregistered agent and/or the new registered of		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida	Zip Code
	City		Lip Coue

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager
MGRM = Managing Member

<u>Title</u> Name

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	ERNST PAPE	12351 NW 25 ST	✓ Add
		CORAL SPRINGS, FL, 33065	Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, en	ter change(s) here: (Attach additional sheets, if necessar	
			FILED 2011 NOV 28 PM 2
Dated	11/20	2011	2: 25 STATE STATE
	Signature of	a member or authorized representative of a member ERNST PAPE	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00