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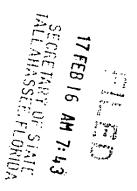
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PICK-UP WAIT MAIL
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## **COVER LETTER**

TO: Registration Se Division of Cor			
	REALTY, LLC		
SUBJECT:		ited Liability Company	
	Amendment and fee(s) are sub	-	
	Bruno Piotrowski		
		Name of Person	
	CARLTON REALTY, LL	c	
	·	Firm/Company	
	123 SE 3rd Ave Ste 320		
	· · · · · · · · · · · · · · · · · · ·	Address	<del></del>
	Miami, FL 33131		
		City/State and Zip Code	
	carltonoffice@gmail.com		
		to be used for future annual report notifi	cation)
For further information c	oncerning this matter, please c	all:	
Bruno Piotrowski		305 735-1221	
Name o	f Person	Area Code Daytime	Telephone Number
Enclosed is a check for the	ne 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

CARLTON REALTY, LLC							
(Name of the Limi	ted Liability Compa (A Florida Limited)	nny as it now appears on our records.) Liability Company)					
The Articles of Organization for this Limited L Florida document number <u>L12000063026</u>	iability Company	were filed on 05/10/2012	and assigned				
This amendment is submitted to amend the fol	owing:						
A. If amending name, enter the new name of	f the limited liab	oility company here:					
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC" or the	ne abbreviation "L.L.C."				
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)		80 SW 8th ST.					
		Ste 2000					
		Miami, FL 33130					
,							
Enter new mailing address, if applicable:		123 SE 3rd Ave.					
(Mailing address MAY BE A POST OFFICE BOX)		Ste 320					
		Miami, FL 33131	<del></del>				
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:  New Registered Office Address:	•	<u>e</u> :	ter the name of the new				
		, Fiorida , Fiorida	Zip Code				

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 605, 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.

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

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>		Address	Type of Action
MGR	Bruno Piotrowski	<del></del>		Add
		/		□ Remove
		$\checkmark$	123 SE 3rd Ave. Ste 320 Miami, FL 33131	Change
				□ Add
				□ Remove
				☐ Change
<del></del>				
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lf an effe	ve date, if other than the ctive date is listed, the date mu	ist be specific and cann				ng ) Pursu		
Note: 1 docume	if the date inserted in this b ent's effective date on the I	lock does not meet t Department of State'	he applicable sta s records.	tutory filing requirer	nents. this da	te will no	ot be li	sted as
	ord specifies a delaye 90th day after the re		, but not an e	ffective time, at	12:01 a.m	i. on th	ie ear	lier of
Dated	Feb.02	2	017					
_		7.7	7_					
		Signature of a memb	or authorized re	presentative of a memb	ar			

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00