L99000005108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AUG 6 2012

T. HAMPTON

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Miromar 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:

Mark Geschwendt
Name of Person

Miromar Development Corporation
Firm/Company

10801 Corkscrew Road, Suite 305
Address

Estero, Florida 33928
City/State and Zip Code

mgeschwendt@miromar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Geschwendt at (239) 390-5150
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

Victor Spina
P.O. Box 374
Estero, FL 33929-0374

August 2, 2012

Mr. Mark W. Geschwendt, Esq.
Vice President
Miromar Development Corporation
10801 Corkscrew Road
Suite 305
Estero, Florida 33928

Re: Resignation as Qualifying Broker from Miromar Realty, LLC

Dear Mark:

Effective as of August 3, 2012, I tender my resignation as Qualifying Broker (Florida broker license number BK 3232826) and Secretary for Miromar Realty, LLC, whose Florida real estate license number for the company is CQ 1010540.

Sincerely,

Victor Spina
Broker License No. 3232826

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS

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Miromar 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 August 17, 1999 and assigned Florida document number L99000005108.

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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Victor Spina is hereby removed as Secretary of the Company.

Timothy P. Byal is hereby added as Secretary of the Company.

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Dated August 2 2012.

Signature of a member or authorized representative of a member

Mark Geschwendt, Vice President of Managing Member
Typed or printed name of signee

Filing Fee: $25.00