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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

239 390-5150

at (_____) _____

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

Alfred J. DiNicola, Jr.
13532 Pine Villa Lane
Fort Myers, FL 33912

September 12, 2016

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 Realtor, LLC.

Dear Mark,

Effective as of September 16, 2016, I tender my resignation as Qualifying Broker (Florida Broker License number BK 3263925) and Secretary for Miromar Realtor, LLC whose Florida Real Estate License number for the company is CQ 1010540.

Sincerely,

A handwritten signature in black ink that reads "Alfred J. DiNicola, Jr." in a cursive script.

Alfred J. DiNicola, Jr.
Broker License Number 3263925

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
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_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change

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

Al DiNicola is hereby removed as Secretary of the Company.

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

16 OCT -6 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

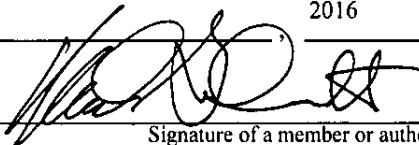
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated October 5, 2016



Signature of a member or authorized representative of a member

Mark Geschwendt, Vice President of Managing Member

Typed or printed name of signee