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## **COVER LETTER**

TO: ' R	Registration Sect Division of Corpo	ion orations	**	
eun ie <i>c</i> a	Miromar Rea	ilty, LLC		
SUBJECT	1;	Name of Limite	ed Liability Company	
The enclos	sed Articles of A	mendment and fee(s) are subm	sitted for filing.	
Please retu	urn all correspond	dence concerning this matter to	the following:	
		Mark Geschwendt		
			Name of Person	
		Miromar Development Corp	poration	
			Firm/Company	
		10801 Corkscrew Road, Sui	ite 305	
			Address	· · · · · · · · · · · · · · · · · · ·
		Estero, Florida 33928		
			City/State and Zip Code	
		mgeschwendt@miromar.com	n be used for future annual report notific	
For furthe	r information cor	e-man address: (to	•	ation)
Mark Ges		, p 20	239 390-5150	
	Name of I	Person	at () Area Code Daytime 7	elephone Number
Enclosed i	is a check for the	following amount:		
\$25.00	0 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,

Alfred J. DiNicola, Jr.

**Broker License Number 3263925** 

Alfred J. Di Nicola fo.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIROMAR REALTY, LLC		
( <u>Name of the Limited Liability Com</u> (A Florida Limite	pany as it now appears on our records.) d Liability Company)	
The Articles of Organization for this Limited Liability Comparting Divides the Compart of the Articles of Organization for this Limited Liability Comparting Divides of Organization for the Organization of Organization of Organization for the Organization of Organization	ny were filed on August 17, 1999	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited list	ability company here:	
The new name must be distinguishable and contain the words "Limited Lia	ability Company," the designation "LLC" or the	he abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		<u>≥</u> co
		6 0
		35 A
Enter new mailing address, if applicable:		388 10 10
(Mailing address MAY BE A POST OFFICE BOX)		
Intuiting dudiess may be a rost of the boay		89 9 17
		======================================
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h	office address on our records, <u>en</u> <u>ere</u> :	ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	For Fig. 1	
	Enter Florida street address	
	, Florida	Zip Code
	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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = A	Luthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			□ Remove
			□ Change
			Add
			Remove
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			Change

Timothy P. Byal is hereby added as Secretary of the Company.	
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tive date, if other than the date of filing:	(optional)
If the date inserted in this block does not meet the applicable stament's effective date on the Department of State's records.	stutory filing requirements, this date will not be list
ment 3 effective date on the Department of State 3 records.	
ecord specifies a delayed effective date, but not an e e 90th day after the record is filed.	ffective time, at 12:01 a.m. on the earli
October 5	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00