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Schenk & Associates, PLC 999 Brickell Avenue, Suite 700 Miami, Florida 33131 Phone: 305-444-2200

Phone: 305-444-2200 Fax: 305-444-2201 From the desk of:
Maximilian Schenk, Esq., M.P.A., LL.M.
Attorney at Law
Direct Tel: 305-444-2200
E-mail: mis@schenk-law.com

October 21, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Trusted Real Estate Developers, LLC - doc# L04000092482

Amendment to Articles of Organization

Our File: T1004-1

To Whom It May Concern:

Attached hereto please find Articles of Amendment to Articles of Organization for the above-referenced firm together with Check No. 1146 in the amount of \$25.00 for the filing fee.

Please do not hesitate to contact us with any questions.

Thank you.

Sincerely,

Maximlian J. Schenk, Esq.

COVER LETTER

Division of Corporations		
SUBJECT: TRUSTED REAL ESTA-	TE DEVELOPERS, LLC	
	ed Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Maximilian V. Schenk E		
Maximilian J. Schenk, E (Name of Person)		
5		
Schenk & Associates, PLC (Firm/Company)		
	-	
999 Brickell Avenue, St	e, 700	
(Address)		
Mami, FL 33131 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, p	olease call:	
Maximiliam T. Schenk, Esq. at	(305) 444-2200	
(Name of Person)	(Area Code & Daytime Telephone Num	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	
Enclosed is a check for the following a	mount:	
\$25 Filing Fee	S55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: Trusted Real Estate Developers, LLC 2. The mailing address of the limited liability company is:

999 Brickell Avenue, Jüik 700, Miani, FL 33131

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 3. Date of filing/registration in Florida
 4. Document number

 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Schenk & Associates, PLC

Name

2555 Ponce de Lem Blvd., Ste. 200

Address

Miami/(oral bubbles, FL 33134

City, State and Zip 6. The name and address of the new registered agent and/or office: Schenk & Associates, PCC

Name

999 Brickell Avenue, Suite 700

Florida street address (P.O. Box NOT acceptable) Mi am i FL 33131

City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) Maximilian J. Schenk, Esq. (Printed or typed name of signed) 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. (Signature of Registered Agent) [/

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00