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DEC. 13 2010

**EXAMINER**

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2010 DEC 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3902 AVENUE J, 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:

KEVIN TACHER

Name of Person

REAL ESTATE HOLDINGS INTERNATIONAL, LLC

Firm/Company

2201 WEST PROSPECT ROAD, SUITE 200-B

Address

FORT LAUDERDALE, FLORIDA 33309

City/State and Zip Code

KEVIN@KEVINTACHER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN TACHER

Name of Person

at ( 754 )

264-3738

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**3902 AVENUE J, 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 06/15/2010 and assigned  
Florida document number L10000063895

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)**

2201 WEST PROSPECT ROAD, SUITE 200-B  
FORT LAUDERDALE, FLORIDA 33309

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

2201 WEST PROSPECT ROAD, SUITE 200-B  
FORT LAUDERDALE, FLORIDA 33309

**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:

KEVIN TACHER

New Registered Office Address:

2201 WEST PROSPECT ROAD, SUITE 200-B

*Enter Florida street address*

FORT LAUDERDALE

, Florida

33309

*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

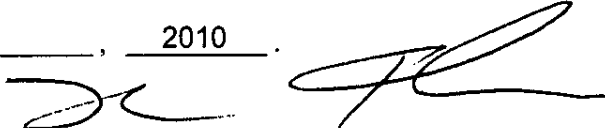
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	KEVIN S TACHER	2201 WEST PROSPECT ROAD SUITE 200-B FORT LAUDERDALE, FLORIDA 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROBERT TACHER	2201 WEST PROSPECT ROAD SUITE 200-B FORT LAUDERDALE, FLORIDA 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	REAL ESTATE HOLDINGS INTERNATIONAL, LLC	2201 WEST PROSPECT ROAD SUITE 200-B FORT LAUDERDALE, FLORIDA 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please remove the two existing MRGM and add the following as manager

REAL ESTATE HOLDINGS INTERNATIONAL, LLC

Dated DECEMBER 9TH, 2010

  
Signature of a member or authorized representative of a member

KEVIN TACHER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT