

669107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

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DIVISION OF CORPORATIONS
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T. Roberts FEB 24 2009 *AMEND*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transco Realty Trust
(Name of Corporation)

DOCUMENT NUMBER: 699107

The enclosed *Declaration of Trust* ~~Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Rothstein
(Name of Contact Person)

Transco Realty Trust
(Firm/Company)

1870 S. Bayshore Drive
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Rothstein at (305) 854-6803
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations ✓
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (8/08)



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 23 PM 12:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amendment **DECLARATION OF TRUST**
**BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: TRUST)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Transco Realty Trust
2. This entity was authorized to transact business in Florida on 8-26-1964 and its Florida document number is 699107.
3. This corporation was formed under the laws of Massachusetts.
4. The name and address of each officer and/or director is as follows:

Title:

CEO & Trustee

Name and Address

Maurice Wiener

1870 S. Bayshore Drive

Miami, FL 33133

President & Trustee

Larry Rothstein

1870 S. Bayshore Drive

Miami, FL 33133

Vice President

Carlos Camarotti

1870 S. Bayshore Drive

Miami, FL 33133

Trustee

Harvey Comita

1870 S. Bayshore Drive

Miami, FL 33133

(Attach additional pages if necessary)

Signature of an officer or director

President & Trustee

Title of person signing

Larry Rothstein

Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314