

Jan-28-08 12:19pm

From: THE WILLIAMS LAW FIRM PA

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P.04/05

F-080

F06000005228

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLV REALTY ORGANIZATION INC.

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C. Coulters JAN 28 2008



January 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLV REALTY ORGANIZATION INC.
ESSENZA STYLE
230 PARK AVE - STE 864
NEW YORK, NY 10169

SUBJECT: BLV REALTY ORGANIZATION INC.
REF: F06000005228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate you provide must show the change of name in Delaware, they can issue the proof that you filed an amendment to make a name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H08000020134
Letter Number: 808A00005671

RECEIVED
2008 JAN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000005228

(Document number of corporation (if known))

BLV REALTY ORGANIZATION INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 8/9/2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

1. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/24/08

BLV REALTY GROUP INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

3. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

4. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Raheem Brennerman

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLV REALTY ORGANIZATION INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLV REALTY GROUP INC.", THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2008, AT 12:41 O'CLOCK P.M.

3841251 8320

080087902



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6340495

DATE: 01-28-08