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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.E. Group of Florida, 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:

KIMBERLY F. WHITFIELD, ESQ.

(Name of Person)

LAW OFFICES OF KIMBERLY F. WHITFIELD, P.A.

(Firm/Company)

5247 LIGURIAN COURT

(Address)

SAN JOSE, CALIFORNIA 95138

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly F. Whitfield, Esq.

(Name of Person)

at (407) 230-3540

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. E. Group of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2002 and assigned
document number L02000010532.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

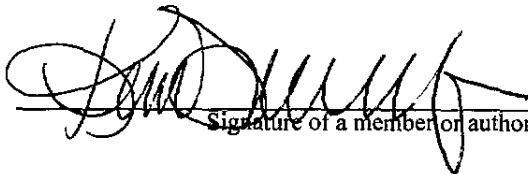
ARTICLE V: THE NAME AND STREET ADDRESS OF MANAGING MEMBERS/MANAGERS ARE:

TITLE: MGR
ROBERT TENAGLIA
7551 W. SAND LAKE RD
ORLANDO, FL 32819-5109 US

TITLE: MGR
BOBBY M. BOWMAN
7551 W. SAND LAKE RD
ORLANDO, FL 32819-5109 US

TITLE: MGR
STEVE ANDERSON AMBURGEY, P.A.
7551 W. SAND LAKE RD
ORLANDO, FL 32819-5109 US

Dated MAY 26, 2005.



Signature of a member or authorized representative of a member

KIMBERLY F. WHITFIELD, ESQ., ATTORNEY FOR R E GROUP OF FLORIDA, LLC.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00