

L02000014637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

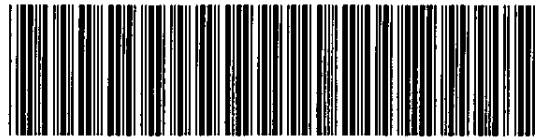
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB - 8 AM 11:56



February 5, 2008

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

SUBJECT: C.A.S. Realty, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Patrick Garcia
C.A.S. Realty, LLC
1901 S. Congress Avenue
Boynton Beach, FL 33426**

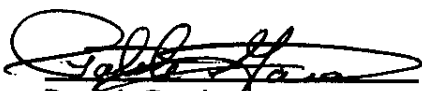
For further information concerning this matter, please call:

Ed Pollock at (561) 994-1788

Enclosed is a check for the following amount:

[] \$30.00 Filing Fee &
Certificate of Status

Very truly yours,


Patrick Garcia

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

C.A.S. REALTY, 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 June 6, 2002 and assigned Florida document number L02000014637.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

C.A.S. REALTY MANAGEMENT, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation.

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: Patrick Garcia

New Registered Office Address: 1901 S. Congress Avenue
(Enter Florida street address)

Boynton Beach, Florida 33426
(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 property 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
Patrick Garcia

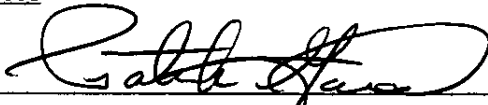
C. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Patrick Garcia	1901 S. Congress Avenue Boynton Beach, FL 33426	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Joel Messinger	951 Broken Sound Parkway Boca Raton, FL 33487	<input type="checkbox"/> Add <input checked="" 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.)*

Dated February 6, 2008



Signature of a member or authorized representative of a member

Patrick Garcia

Typed or printed name of signee

Filing Fee: \$25.00