

L020000017925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

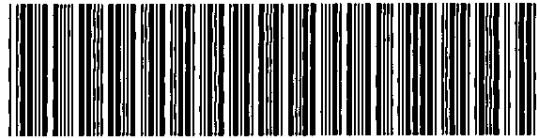
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600221955356

02/20/12--01004--008 **55.00

RECEIVED
12 FEB 17 PM 4:37
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2012 FEB 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB 20 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173


FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/17/2012

REF. #: 000409.161884

CORP. NAME: FRANKLIN COMMUNICATIONS, LLC changing its' name to 5301 REALTY, LLC

File Second


- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 543375 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

5301 REALTY, LLC
5301 NW 37th Avenue
Miami, FL 33142
Telephone: (305) 633-9779

FILED
2012 FEB 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2012

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 5301 Realty, LLC (the "Company")
Florida Document Number: L09000094856

To Whom It May Concern:

Please be advised that the Company does not intend to file, and will not file, a Revocation of Dissolution with the Florida Secretary of State and it provides consent for Franklin Communications, LLC to use its name.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

By: 

Name: Robert P. Dunne

Title: President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FRANKLIN COMMUNICATIONS, LLC
(a Florida limited liability company (the "Company"))**

FILED
2012 FEB 17 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 16, 2002, as amended, and assigned Document No. L02000017925.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article 1 of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article 1 as follows:

"ARTICLE 1. NAME

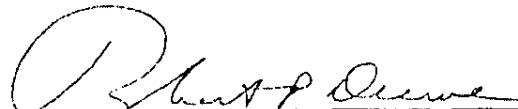
The name of the Company is **5301 REALTY, LLC**"

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Members of the Company effective February 17, 2012, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed these Articles of Amendment effective the 17 day of February, 2012.


Robert P. Dunne, Member