

LD2000033808

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

LD2-33808

(Document Number)

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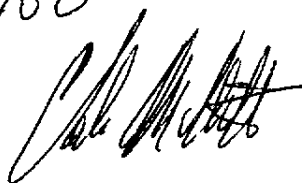
*[Handwritten signature]*

*[Handwritten number 4]*

Division of Corporations

Please send me A.S.A.P a  
copy of my Articles of amendment  
The address is the above address on  
my letterhead. Enclosed is a money order for \$35.

Thankyou



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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 31, 2003

MITCHELL KNIGHT REALTY GROUP LLC  
10850 SW 113 PLACE, SUITE 107  
MIAMI, FL 33176

SUBJECT: MITCHELL KNIGHT REALTY GROUP LLC  
Ref. Number: L02000033808

We have received your document for MITCHELL KNIGHT REALTY GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you sent is for a corporation, not for an LLC. Enclosed is the correct form for your LLC. Please be sure to state clearly on the form what change or changes you wish to make to the LLC's original articles.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 603A00006546

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Mitchell Knight Realty Group LLC.  
(Present Name)  
(A Florida Limited Liability Company)

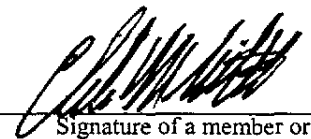
FIRST: The date of filing of the articles of organization was 12/16/2002

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

ADD Charles M. Mitchell as  
Managing member.  
Please send also a copy of the articles  
& Certificate of Status.  
Thank you

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Dated 2/5, 2003

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Charles M. Mitchell  
\_\_\_\_\_  
Typed or printed name of signer