

L03000010067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

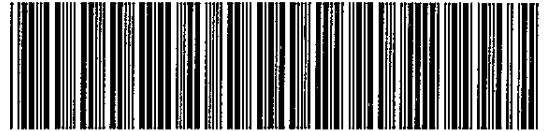
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 21 PM 3:39

LA 04/28/04

KIRK - PINKERTON
a Professional Association
720 S. Orange Avenue
Sarasota, FL 34236
Fax: 364-8227

LETTER OF TRANSMITTAL

April 19, 2004

TO: Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FROM: Cay Marsh, Legal Assistant to David B. Marshall
Direct Dial #941 364-2416

RE: REES 12, LLC

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<u>ORIGINAL COPY</u>	<u>DOCUMENT</u>
X	Statement of Change of Registered Office or Registered Agent Both for Limited Liability Company
X	Articles of Amendment to Articles of Organization
X	Check in the amount of \$50.00

☐ Per your request	☐ Per our conversation
☒ See remarks below	☐ For your information

REMARKS: Please file the Statement of Change and the Articles of Amendment.

If you require anything further from us, please let me know.

Thank you for your attention to this matter.

Cay Marsh

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

REES 12, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 3/20/03

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

Article 1 is amended to read "The name of this Company is REES 12, LLC, and its principal office is 3109 Crystal Cay, Bellaire Beach, Florida.

Article 7 is amended to replace Real Estate Exchange Services, Inc. as the managing member with the Sena Family Settlement Limited Partnership II.

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SECRETARY OF STATE
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Dated 12/16/03, _____.

SENA FAMILY SETTLEMENT LIMITED PARTNERSHIP II,
a Colorado limited partnership, as Managing Member
By: Sena Holdings, L.L.C., a Colorado limited
liability company, its General Partner

Signature of a member or authorized representative of a member

By: Joseph M. Sena, M.D., as Manager and Sole Member

Typed or printed name of signer

Filing Fee: \$25.00