

L04000003315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keen Realty, 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:

Elaine K. Keen

(Name of Person)

Keen Realty, LLC

(Firm/Company)

11270 4th St. N, Suite 216

(Address)

St. Petersburg, FL 33716

(City/State and Zip Code)

For further information concerning this matter, please call:

Elaine K. Keen

(Name of Person)

at (727) 563-9090

(Area Code & Daytime Telephone Number)

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RECEIVED

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

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

Keen Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 7, 2004 and assigned document number L04000003315.

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

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

11270 4th St. N, Suite 216
St. Petersburg, FL 33716

Mailing Address:

11270 4th St. N, Suite 216
St. Petersburg, FL 33716

ARTICLE IV - Equity Certificates

Any equity certificates issued shall include the following:

"The interest represented by this certificate is held subject to the terms and conditions of the EXIT Franchise Agreement with EXIT Realty Florida, Subfranchisor. Any encumbrance, assignment or transfer of the interest is subject to all restrictions imposed by the Franchise Agreement."

Dated September 24, 2004.



Signature of a member or authorized representative of a member

Elaine K. Keen

Typed or printed name of signee

Filing Fee: \$25.00

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