

L04000007908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perfect Home Realty, LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000007908

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. Montgomery
(Name of Person)

Perfect Home Realty, LLC
(Name of Firm/Company)

4200 Steamboat Bend Unit 502
(Address)

Fort Myers, Florida 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Rex D. Breedlove at (239) 839-3884
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

ROBERT L. MONTGOMERY
PERFECT HOME REALTY, LLC
4200 STEAMBOAT BEND UNIT 502
FORT MYERS, FL 33919

SUBJECT: PERFECT HOME REALTY, LLC
Ref. Number: L04000007908

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DIVISION OF CORPORATIONS
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We have received your document for PERFECT HOME REALTY, 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 submitted is for a corporation, but your entity is a limited liability company. Enclosed is the proper form for your entity.

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: 904A00035814

June 10, 2004

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Mr. Lee Rivers
Document Specialist

Dear Mr. Rivers:

Please find enclosed the letter number :904A00035814 per your request along with the Articles of Amendment To Articles Of Organization Of Perfect Home Realty, LLC., signed and dated. You are already in receipt of our check for \$35.00.

If you have any questions please feel free to contact me at any time. My daytime telephone number and return address are:

Rex D. Breedlove
4160 Steamboat Bend E. #104
Fort Myers, FL. 33919

239-433-3694 phone
239-839-3884 cell

Thank You In Advance,



Rex D. Breedlove

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PERFECT HOME REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1-29-04

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

ALAN MORAN, MGRM, HAS RESIGNED
AND SAID RESIGNATION IS HEREBY
ACCEPTED BY PERFECT HOME REALTY, LLC.

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Dated JUNE 10, 2004



Signature of a member or authorized representative of a member

REX D. BREEDLOVE

Typed or printed name of signee