

L04000015187

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 14 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: World Reacty Group, 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:

Jerry E. Aron  
(Name of Person)

Jerry E. Aron, P.A.  
(Firm/Company)

2505 metrocentre Blvd., suite 301  
(Address)

West Palm Beach, FL 33407  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Aron / Danay Diaz at (561) 478-0511  
(Name of Person) (Area Code & Daytime Telephone Number)

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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

LAW OFFICES OF  
**JERRY E. ARON, P.A.**  
ATTORNEY-AT-LAW  
2505 METROCENTRE BOULEVARD  
SUITE 301  
WEST PALM BEACH, FLORIDA 33407

DANAY DIAZ, ESQ.

TELEPHONE (561) 478-0511

FACSIMILE (561) 478-0611

EMAIL: [ddiaz@aronlaw.com](mailto:ddiaz@aronlaw.com)

August 11, 2008

VIA OVERNIGHT MAIL

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Dissolution of Premier Realty Consultants, LLC and SDH Castle Hill Builders, LLC; Resignation of Registered Agents for Premier Realty Consultants, LLC and SDH Castle Hill Builders, LLC; and Amendment of World Realty Group, LLC

Dear Sir or Madam,

Due to the death of the sole member of the above referenced limited liability companies, the personal representative of the estate of the sole member, wishes to dissolve Premier Realty Consultants, LLC and SDH Castle Hill Builders, LLC and to amend the members of World Realty Group, LLC. You will find the necessary documents enclosed.

In addition, please find the forms necessary for the resignation of the registered agents for the dissolved companies.

Enclosed is a check in the total amount of \$140.00, made payable to the Florida Department of State, comprising the below outlined fees:

|   |              |
|---|--------------|
| 1. Dissolution of Premier Realty Consultants, LLC | \$30         |
| 2. Dissolution of SDH Castle Hill Builders, LLC   | \$30         |
| 3. Resignation of Premier Registered Agent        | \$25         |
| 4. Resignation of SDH Registered Agent            | \$25         |
| 5. Amendment of World Realty Group, LLC           | \$30         |
| <b>TOTAL</b>                                      | <b>\$140</b> |

If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Danay Diaz', with a large, stylized loop at the end.

Danay Diaz, Esq.

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

World Realty Group, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2/24/04 and assigned  
Florida document number L04000015187

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

| Title | Name              | Address                                    | Type of Action   |
|-------|-------------------|--|--|
| MGR   | William W. Gorel  | 5 Riverview Dr.<br>Sewalls Point, FL 34996 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR   | Virginia C. Gorel | " "  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|       |                   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

08 AUG 13 AM 11:58  
FILED  
STATE ARCHIVES  
TALLAHASSEE, FLORIDA

Dated 8/11, 08

Virginia Gorel, as PR  
Signature of a member or authorized representative of a member  
Virginia C. Gorel, as PR  
Typed or printed name of signee