

#L040000/6297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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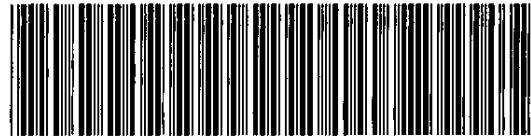
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
SEP 13 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: San Marco 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:

Caryn Cohen
Name of Person
San Marco Realty, LLC
Firm/Company
13660 Jog Rd Suite #6
Address
Delray Beach FL 33446
City/State and Zip Code
Caryncpa@bellsouth.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Caryn Cohen at 561 496 0320
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

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

San Marco Realty, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 30, 2004 and assigned Florida document number L 04000016297

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)

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

4. 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
mgrm	Caryn Cohen Revocable Trust dated 12-19-1996	13660 Jog Rd Suite #6 Delray Beach, FL 33446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Jay Cohen Revocable Trust dated 12-19-1996	13660 Jog Rd Suite #6 Delray Beach, FL 33446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Caryn Cohen	13660 Jog Rd Suite #6 Delray Beach, FL 33446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Jay Cohen	13660 Jog Rd Suite #6 Delray Beach, FL 33446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 7, 2011

Jay Cohen

Cohen

Signature of a member or authorized representative of a member

Jay Cohen, mgr.

Caryn Cohen, mgr.

Typed or printed name of signee