

LO4 000034903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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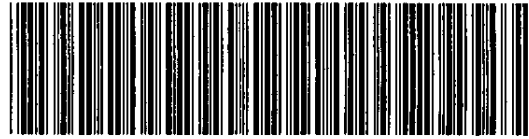
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 13 2013  
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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Capital Group Realty 2004 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:

JANUSZ IWANOWSKI

Name of Person

Capital Group Realty 2004 LLC

Firm/Company

3001 W Hallandale Beach Blvd #313

Address

Pembroke Park FL 33009

City/State and Zip Code

cgroffice1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janusz Iwanowski

Name of Person

at (954) 455-5556

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**

Capital Group Realty 2004 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 5/7/2004 and assigned Florida document number LO4000034903.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3001 W Hallandale Beach Blvd #313  
Pembroke Park FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3001 W Hallandale Beach Blvd #313  
Pembroke Park FL 33009

**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:

Janusz Iwanowski

New Registered Office Address:

3001 W Hallandale Beach Blvd #313

Enter Florida street address

Pembroke Park  
City

Florida 33009  
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.*

*[Signature]*  
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Janusz Iwanowski	3001 W Hallandale Beach Blvd	<input checked="" type="checkbox"/> Add
		Suite 313	<input type="checkbox"/> Remove
		Pembroke Park FL 33009	
MGRM	Moshe Biton	18390 NE 30 CT	<input type="checkbox"/> Add
		Aventura FL 33160	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

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Dated June 7, 2013.

SBiton  
Signature of a member or authorized representative of a member

moshe biton  
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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