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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIVERSAL REALTY GROUP OF FLORIDA ONE, 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:

PERILLO, WILLIAM

(Name of Person)

UNIVERSAL REALTY GROUP OF FLORIDA ONE, LLC

(Firm/Company)

3170 NORTH FEDERAL HIGHWAY 100A

(Address)

LIGHT HOUSE POINT FL 33064 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex F. De Armendi

(Name of Person)

at

(305)

377-9031

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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(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

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041 550

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

UNIVERSAL REALTY GROUP OF FLORIDA ONE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 16, 2004 and assigned
document number L04000053102

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

**ARTICLE VII
INITIAL MEMBERSHIP INTEREST**

THIS ARTICLE STATES THE INITIAL INTEREST OF EACH MEMBER.

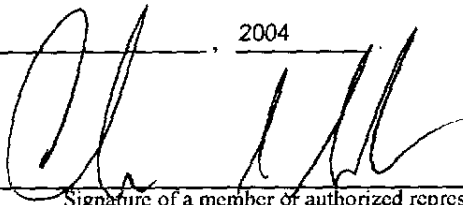
MAURER, KATHERIN HAS AN INTEREST OF 50%.

VARRICCHIO, ROBERT HAS AN INTEREST OF 25%.

PERILLO, WILLIAM HAS AN INTEREST OF 25%.

THIS HAS AN *Adopted* DATE: JULY 16, 2004.

Dated JULY 16, 2004



Signature of a member or authorized representative of a member

CHRISTOPHER A. BLEAKLY

Typed or printed name of signer

FILED
OCT 25 2004
TALLAHASSEE, FLORIDA

04 OCT 25 PM 12:27

FILED

Filing Fee: \$25.00