L04000053114

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | |
|--|--------------------|
| SUBJECT: UNIVERSAL REALTY GROUP OF FLORIDA FIVE, 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 FIVE, LLC (Firm/Company) | |
| 3170 NORTH FEDERAL HIGHWAY100A | |
| (Address) | |
| LIGHT HOUSE POINT FL 33064 US | |
| (City/State and Zip Code) | <u>-</u> > |
| For further information concerning this matter, please call: | -72 |
| Alex F. De Armendi at (305) 377-9031 | |
| (Name of Person) (Area Code & Day time Telephone Number) | الأسد . الأسد . |
| Enclosed is a check for the following amount: | |
| 25.00 Filing Fee Scrifficate of Status Certificate Copy (additional copy is enclosed) 2 \$55.00 Filing Fee & Scorificate of Status & Certificate of Status & Certificate 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UNIVERSAL REALTY GROUP OF FLORIDA FIVE, LLC

| | (A Florida Limited Liability Company) | | | |
|-------------------------------|---|-------------|--------|---------|
| FIRST: | The Articles of Organization were filed on July 19, 2004 and assigned document number L04000053114 and assigned | | | |
| SECOND: | The following amendment(s) to the Articles of Organization was/were adopted by liability company: | the limit | 4 | |
| ARTICLE VII INITIAL MEMBER | SHIP INTEREST | LL///IASSEE | OCT 25 | E , |
| THIS ARTICLE ST | TATES THE INITIAL INTEREST OF EACH MEMBER. | SEE | | |
| MAURER, KATHE | RIN HAS AN INTEREST OF 50%. | | PH 12: | 3 |
| VARRICCHIO, RC | DBERT HAS AN INTEREST OF 25%. | UZU | : 29 | - 20344 |
| • | M HAS AN INTEREST OF 25%. | آسيد مرو | _ | |
| THIS HAS AN 🗚 | dorted DATE: JULY 19, 2004. | | | |
| | | | | |

Dated JULY 19 , 2004

Signature of a member or authorized representative of a member

CHRISTOPHER A. BLEAKLY

Typed or printed name of signee

Filing Fee: \$25.00