

L04000056149

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(City/State/Zip/Phone #)

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(Document Number)

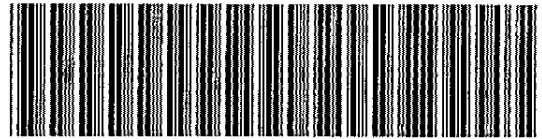
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REALTY MAX MAITLAND 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:

MATTHEW STAMER
(Name of Person)

REALTY MAX MAITLAND LLC
(Firm/Company)

631 N. WYMORE RD. STE 25
(Address)

MAITLAND, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW STAMER at (407) 539-3948
(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)

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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FLORIDA
SECRETARY OF STATE

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

REALTY MAX MANLAND LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 28th 2004 and assigned document number 604000056149.

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

*PLEASE REMOVE MATTHEW STAMER AS MANAGER
(HE WILL CONTINUE TO BE THE OWNER)
AND ADD JOHN HENTHORN AS MANAGER.*

Dated 2/28, 05.



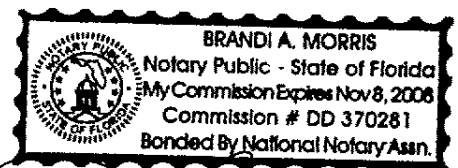
Signature of a member or authorized representative of a member

MATTHEW STAMER

Typed or printed name of signee

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00



EXIT REALTY MAX
OPERATING ACCOUNT

PH. 407-539-3948
FAX 407-647-3948

PAY TO THE ORDER OF *Florida Department of State*

DATE

2/28/05

\$ *25.00*

DOLLARS

25

Bank of America



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FOR

[Signature]

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MP