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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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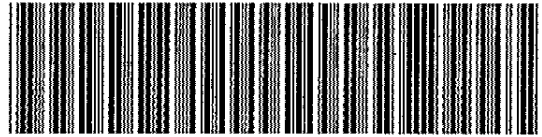
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celebration Cash Back 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:

Theresa H. McCrillis
(Name of Person)

Celebration Cash Back Realty, LLC
(Firm/Company)

52 Riley Rd # 348
(Address)

Celebration FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa H. McCrillis at (407) 465-5582
(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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TALLAHASSEE, FLORIDA

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

Celebration Cash Back Realty, LLC
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6th, 2004 and assigned document number L040000SR575

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

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Theresa H. McCrillis

52 Riley Rd #348

Celebration FL 34747

MGRM

Mari Gylk's

52 Riley Rd. #348

Celebration FL 34747

Dated August 10th, 2004

Theresa H. McCrillis

Signature of a member or authorized representative of a member

Theresa H. McCrillis

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00