L05000009702

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
789 2999 2998 671
Office Use Only



500110097635

10/02/07--01005--009 **35.00





FLORIDA DEPARTMENT OF STATE Division of Corporations

October 10, 2007

PERFORMANCE REAL ESTATE GROUP, LLC 7710 APPLE TREE CIR ORLANDO, FL 32819

SUBJECT: PERFORMANCE REAL ESTATE GROUP, LLC

Ref. Number: L05000009702

We have received your document for PERFORMANCE REAL ESTATE GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II Letter Number: 507A00059486

07 OCT 22 AM 9: 37

ARTICLES OF AMENDMENT For PERFORMANCE REAL ESTATE GROUP, LLC

PERFORMANCE REAL ESTATE GROUP, LLC. hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization:

- The name of the organization is PERFORMANCE REAL ESTATE GROUP, LLC. The organization document number is L05000009702
- 2. The text of the amendment adopted is as follows: SHAO F MAI SHOULD BE A NEW MEMBER OF THE ORGANIZATION
- 3. The date of adoption of this amendment was the 27 day of SEPTEMBER 2007.
- 4. Members approval was obtained as required by State of Florida statues and the number of votes cast for the amendment was sufficient for approval.

6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

TOMOMI MORIMOTO

MANAGER/

10-15-01

DATE