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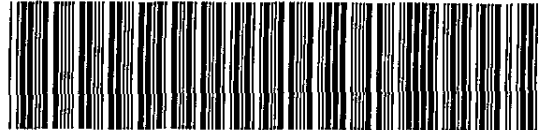
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Mackin 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:

Charlene Mackin

(Name of Person)

Mackin Realty, LLC

(Firm/Company)

4880 Placida Road, Unit G

(Address)

Englewood, Florida 34224

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlene Mackin

(Name of Person)

at (

941

(Area Code & Daytime Telephone Number)

769-0313

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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SECRETARY OF STATE
FLORIDA

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

Mackin Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

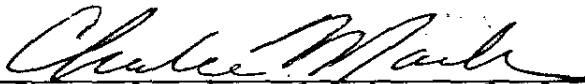
FIRST: The Articles of Organization were filed on February 7, 2005 and assigned document number L05000012446

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

ARTICLE IV - Management

The Limited Liability Company is to be managed by the member or members and is, therefore, a member-managed company. The sole member of said Company is Charlene Mackin.

Dated June 2, 2005



Signature of a member or authorized representative of a member

Charlene Mackin

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00