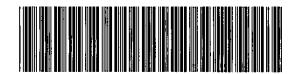
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2009 SEP 20 A II: 08
SECRETARY OF STATE

T. HAMPTON

SEP 2 5 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: INFINITI REFEREAL REALTY SSC. (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:
KAREN S. FARRELL (Name of Person)
INFINITI REALTY GROUP, SHC
377 PALM COAST PKWY SW, Ste. 1
PALM COAST JL 32137 (Cit)/State and Zip Code)
For further information concerning this matter, please call: 386-445-5600 office KAREN 5. FARELL at (386 986-0828 cell
(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
\$25.00 Filing Fee \$25.00 Filing Fee & \$255.00 Filing Fee & \$250.00 Filing Fee,
Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

(Name of the Limited Liability Companial (A Florida Limited Liability Companial Compan	FERRAL REACTY SLC. y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for this Limited Liability Company version of the Articles of Organization for the Articles of Organization for the Articles of Organization of the Articles of Organization for the Organization	were filed on 2 - 08 - 2005_ and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	li <u>ty company here</u> :
The new name must be distinguishable and end with the words "Limite L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	377 PALM COAST PKWY SW, Ste 1 PALM COAST, FL. 32137
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE BOX)</u>	SECRETARY DE SAME
B. If amending the registered agent and/or registered offi registered agent and/or the new registered office address here	ice address on our records enter the name of the new
Name of New Registered Age::	AREN S FARRELL
New Registered Office Address: 377 F	ALM COAST PKWY SW, Ste. 1 (Enter Florida street address)
PALM	COAST , Florida 32137 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
•	·

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Man MGRM = M	ager anaging Member		
<u>Title</u>	Name	Address	Type of Action
Magn	Shawn W. O'Neill	ormand Beach, FL. 3217	Add Remove
<u>MGRN</u> 71	KARENS, FAREAL	1323 S. DAYTONA AVE. Flagler Beach, FL. 321	Add Remove
· ·	·	· ·	Add Remove
· · · · · · · · · · · · · · · · · · ·	·		Add Remove
·			Add Remove
<u></u>			Add Remove
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary	
		7A.C)	
-·		''o	
Dated	9/19/2008	AILE CONTRACTOR	
	Signature of a member	or authorized representative of a member	·
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00