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TALLAHASSEE, FLORIDA

2008 SEP 24 A 11:08

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T. HAMPTON

SEP 25 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INFINITI REFERRAL 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:

KAREN S. FARRELL  
(Name of Person)

INFINITI REALTY GROUP, LLC  
(Firm/Company)

377 PALM COAST PKWY SW, Ste. 1  
(Address)

PALM COAST, FL 32137  
(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN S. FARRELL at 386-445-5600 office  
(Name of Person) (Area Code & Daytime Telephone Number)  
386 986-0828 cell

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)

**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  
TO  
ARTICLES OF ORGANIZATION  
OF**

INFINITI REFERRAL REALTY LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2-08-2005 and assigned Florida document number L05000013045.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

(Mailing address MAY BE A POST OFFICE BOX)

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SAME

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

KAREN S. FARRELL

New Registered Office Address:

377 PALM 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.

Karen S. Farrell  
(If Changing Registered Agent, Signature of New Registered Agent)

**MGR = Manager**  
**MGRM = Managing Member**

~~MEM~~ Shawn W. O'Neill 62 Villa Lago Lane ☐ Add  
Ormond Beach, FL 32174 ☒ Remove

<u>mgrm</u>	<u>KAREN S. FARREL</u>	<u>1323 S. DAYTONA AVE.</u>	<input checked="" type="checkbox"/> Add
		<u>Flagler Beach, FL 32136</u>	<input type="checkbox"/> Remove

\_\_\_\_\_ ☐ Add  
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SECRETARY OF STATE  
TALLAHASSEE, FL

Dated 9/19/2009 ; \_\_\_\_\_

Shawn W. O'Neill  
Typed or printed name of signee