

LO5000035464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

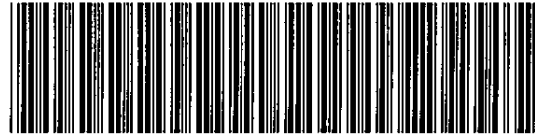
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REAL ESTATE INVESTMENT GROUP 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:

STACEY A GOLDEN
(Name of Person)

REAL ESTATE INVESTMENT GROUP LLC
(Firm/Company)

5453 CHICKORY ST
(Address)

MIDDLEBURG FLORIDA 32068
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WILLIAM J MOLTRE at (904)
(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

STACEY A GOLPEN
5453 C HICKORY ST.
MIDDLEBURG, FL 32068

SUBJECT: REAL ESTATE INVESTMENT GROUP LLC
Ref. Number: L05000035464

We have received your document for REAL ESTATE INVESTMENT GROUP LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist

Letter Number: 506A00062575

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REAL ESTATE INVESTMENT Group LLC

(Present Name)

(A Florida Limited Liability Company)

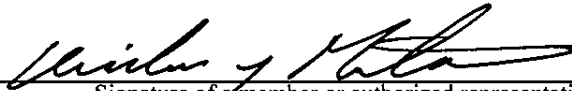
FIRST: The Articles of Organization were filed on APRIL 12, 2005 and assigned document number LO5000035464

SECOND: This amendment is submitted to amend the following:

ENCLOSED IS BOARD MEETING MINUTES ELECTING
STACEY A GOLDEN 95% owner And WILLIAM J MOUTRIE
5% owner - Please Amend ARTICLES OF ORGANIZATION
TO REFLECT changes. ARTICLE IV PLEASE REFLECT
NEW REGISTERED AGENT AS STACEY A GOLDEN
(Please see attached)

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TALLAHASSEE, FLORIDA

Dated 20 OCT, 2006



Signature of a member or authorized representative of a member

WILLIAM J MOUTRIE

Typed or printed name of signee

Real Estate Investment Group LLC
86-1144735
Board Meeting Minutes
June 28th 2005
0900 5453 Chickory St
Middleburg FL 32068

Board Members

Present: William J Moultrie, Stacey A Golden

Proceedings:

- Meeting Called to Order At 0900 By Member William J Moultrie
- Meeting Called to Amend the corporate Filing on April 12th 2005
- On June 28th - Members voted to elect Stacey A Golden Manager (CEO) of Real Estate Investment Group LLC. Stacey A Golden Will Have Majority vote with 95% interest in Real Estate Investment Group LLC. William Moultrie Will be on as a member with 5% interest in Real Estate Investment Group.
- Vote was Unanimous that Stacey A Golden Will as of June 28th 2005 Be Manager (CEO) or Real Estate Investment Group LLC # 86-1144735
- So shall be signed and delivered

Stacey A golden (Manager)

Stacey A Golden

William J Moultrie (Member)

William J Moultrie

Witness

[Signature]

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TALLAHASSEE, FLORIDA

Notary

[Signature]

SCOTT A SMITH



October 29, 2006

Subject: Real Estate Investment Group LLC
Ref. Number: L05000035464

Acceptance Letter:

I, Stacey A Golden, hereby am familiar with and accept the duties and responsibilities as registered agent for (Real Estate Investment Group LLC) # 86-1144735 located at 5453 Chickory St Middleburg Florida.

Stacey A Golden *Stacey A. Golden*

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