

L05000038754

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMART REAL ESTATE DEVELOPMENT, 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:

ROBERT E. PAYNE

(Name of Person)

INTERNATIONAL TAX CONSULTANTS, LLC

(Firm/Company)

18455 MIRAMAR PARKWAY, SUITE 224

(Address)

MIRAMAR, FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT PAYNE

(Name of Person)

at (954)

442-7861

(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)

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2005

ROBERT E. PAYNE
INTERNATIONAL TAX CONSULTANTS, LLC
18455 MIRAMAR PARKWAY, SUITE 224
MIRAMAR, FL 33029

SUBJECT: SMART REAL ESTATE DEVELOPMENT, LLC
Ref. Number: L05000038754

We have received your document for SMART REAL ESTATE DEVELOPMENT, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00039537

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

SMART REAL ESTATE DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

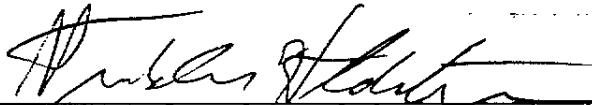
FIRST: The Articles of Organization were filed on APRIL 21, 2005 and assigned document number L05000038754.

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

1.) Article Five (5) of the Articles of Organization are amended to record the below-listed additional Managing Director:

B. MYLES, INC.
934 N. University Drive
Coral Springs, FL 33071

Dated MAY 20, 2005.



Signature of a member or authorized representative of a member

FRANKLIN FLETCHER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00