

L05000051460

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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L05-51460

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Source 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:

William B. Mays
(Name of Person)

All Source Realty LLC
(Firm/Company)

3501 Quadrangle Blvd. Suite 100
(Address)

Orlando, FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

William B. Mays at (321) 348-0000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

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

All Source Realty LLC

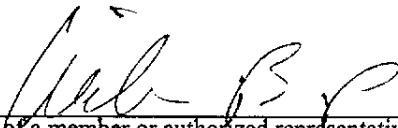
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 19, 2005 and assigned document number LO5000051460.

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

- a. The company Address is changed from 301 W. SR 434, Ste 317, Winter Springs, FL, 32708 TO:
3501 Quadrangle Blvd. Ste. 100
Orlando, FL 32817
- b. Add Mr. Lester Perez, Principle Broker, as a manager/officer of All Source Realty LLC

Dated 18 July 2005.



Signature of a member or authorized representative of a member

William B. Mays

Typed or printed name of signee

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