

LD5000053607

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TALLAHASSEE, FLORIDA

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D. BRUCE
MAY 07 2012
EXAMINER

THE SCHIFFRIN LAW FIRM, PLLC

9200 South Dadeland Boulevard
Suite 208 - Dadeland Office Park
Miami, Florida 33156

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April 30, 2012

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

Re: Inguanzo, Robert / The Slate Group, LLC / Reinstatement
Document No. L05000053607

Dear Sir/Madam:

Enclosed please find the original Limited Liability Company Reinstatement for The Slate Group, LLC and Articles of Amendment to Articles of Organization of Real Estate Investment Group, LLC amending the name of the company to "The Slate Group, LLC", along with my client's Check No. 1568 in the amount of \$541.25.

Very truly yours,

THE SCHIFFRIN LAW FIRM, PLLC

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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REALESTATE INVESTMENT GROUP, 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 MAY 31, 2005 and assigned Florida document number L05000053607.

This amendment is submitted to amend the following:

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

THE SLATE GROUP, LLC

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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: MICHAEL SCHIFFRIN

New Registered Office Address: 9200 S. Dadeland Blvd, Suite 208

Enter Florida street address

Miami, Florida 33156
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.

[Signature]
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:

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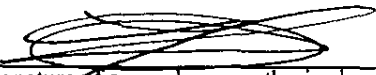
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated APRIL 30, 2012



Signature of a member or authorized representative of a member

ROBERTO D. INGUANZO

Typed or printed name of signee