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B. KOHR

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Florida Real Estate Trust, 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:

Marc D Hamburg

Name of Person

Florida Real Estate Trust, LLC

Firm/Company

102 E Martin L King Blvd

Address

Tampa, FL 33603

City/State and Zip Code

marc@mypropertyhelper.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc D Hamburg

{.,/}813\23**8-611**1

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)

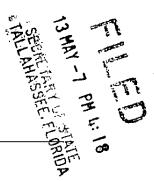
MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Florida Real Estate Trust, 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 Co	ompany were filed on 06/02/2005	and assigned
Florida document number L05000054966	<u>'</u>	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and end with the word "L.L.C."	ls "Limited Liability Company," the designati	ion "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	
Pater and a discount of the last		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registe		iter the name of the new
registered agent and/or the new registered office addre	<u>ess here</u> :	
Name of New Registered Agent:		
New Registered Office Address:		·
	Enter Florida stree	et address
	, Florid	
	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.

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:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MBR	Lauren Tummel	581 Cypress Lane	Add
		Lutz, FL 33548	Remove
MBR	Andrew Hamburg	515 NW 8th Court	
		Boynton Beach, FL 3342	6 Remove
			Add
			Remove
			Remove
			Add
			Remove
			Remove
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lf ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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d	,
	$\Lambda\Lambda$
	Signature of a member or authorized representative of a member
	Marc D Hamburg
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00