

LD5000055207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

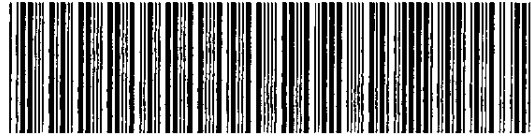
Special Instructions to Filing Officer:

L. SELLERS

MAY - 6 2011

EXAMINER

Office Use Only



400206960234

05/03/11--01024--022 **25.00

FILED

11 MAY - 3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOND SCHOENECK & KING

4001 Tamiami Trail North, Suite 250 | Naples, FL 34103-3555 | bsk.com

MICHAEL D. GENTZLE, ESQ.
mgentzle@bsk.com
P: 239.659.3840
F: 239.659.3812

April 28, 2011

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

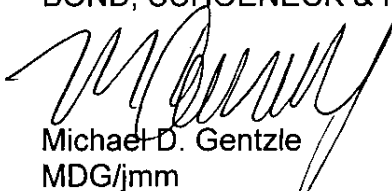
Re: *FT Real Estate Holdings, LLC – Articles of Amendment*
FT EAGLE, LLC – Articles of Amendment

Dear Sirs:

Enclosed please find the executed Articles of Amendment to Articles of Organization for the above-referenced matters, along with our checks in the amount of \$25.00 for the filing fee for each entity. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

BOND, SCHOENECK & KING, PLLC



Michael D. Gentzle
MDG/jmm

Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FT Real Estate Holdings, 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:

Romeo Terezi

Name of Person

Firm/Company

2135 Imperial Circle

Address

Naples, FL 34110

City/State and Zip Code

rterezi@aol.com

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

For further information concerning this matter, please call:

Michael Gentzle

Name of Person

at (239)

659-3840

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**

FT Real Estate Holdings, 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 June 3, 2005 and assigned
Florida document number L05000055207.

This amendment is submitted to amend the following:

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

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)

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:

New Registered Office Address:

Enter Florida street address

, Florida

City

FILED
11 MAY - 3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Romeo Terezi	2135 Imperial Circle Naples, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Kostaq Terezi	2113 Mission Drive Naples, FL 34109	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Louis Foundos	16 Wedgewood Drive Old Brookville, NY 01154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated April 26, 2011

Albert P. Foundos
Signature of a member or authorized representative of a member

Albert Foundos
Typed or printed name of signee