

L05000064319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

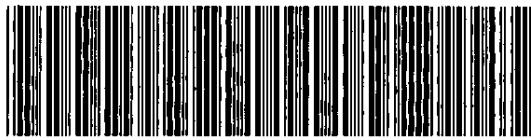
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 APR 30 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N. ~~Entomologist~~ MAY 3 - 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smart Realty of Highlands County 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:

JARROD DAVIS

Name of Person

Smart Realty of Highlands County LLC

Firm/Company

2359 US Highway 27 S

Address

Sebring, FL 33870

City/State and Zip Code

Jarrod.davis@kw.com

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

For further information concerning this matter, please call:

JARROD DAVIS

Name of Person

at (863) 386-4141

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

FILED

10 APR 30 PM 12:24

Smart Realty of Highlands County
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/12/2005 and assigned Florida document number L05000064379.

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:

Eileen Mikulecky

New Registered Office Address:

2359 US. 27 S.

Enter Florida street address

Sebring

City

, Florida

33870

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.

Eileen Mikulecky
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>
RA	Gary Mikulecky	2359 US 27 South Sebring, FL 33870	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gary Mikulecky	2359 US 27 South Sebring, FL 33870	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 04/23/10

Signature of a member or authorized representative of a member

JARROD Davis

Typed or printed name of signee

10 APR 30 PM 12:24
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED