

LO5000067673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

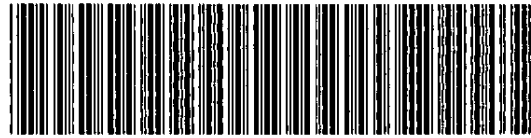
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 MAY 26 PM 10:39

T. HAMPTON
MAY 27 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Step One 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:

Eric M. Boyd
Name of Person

Step One Realty, LLC
Firm/Company

PO Box 56529
Address

Jacksonville, FL 32241
City/State and Zip Code

ericboyd@steponerealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Boyd at (**904**) **813-5010**
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**

Step One Realty, 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 07/11/2005 and assigned Florida document number L05000067673.

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:

Step One Realty, LLC

(Principal office address MUST BE A STREET ADDRESS)

9905 Old St. Augustine Rd. Unit #102

Jacksonville, FL 32257

Enter new mailing address, if applicable:

Step One Realty, LLC

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 56529

Jacksonville, FL 32241

B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent:

Eric M. Boyd

New Registered Office Address:

9905 Old St. Augustine Rd. Unit #102

Enter Florida street address

Jacksonville

Florida

32257

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

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10 MAY 26 PM 11:30

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	Henderson, Jean E Mrs	2970 St. Johns Avenue, #7G Jacksonville, FL 32205 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Boyd, Eric M	9905 Old St. Augustine Rd. Unit #102 Jacksonville, FL 32257	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 25 2010

Signature of a member or authorized representative of a member
Eric M. Boyd

Typed or printed name of signee

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 10 MAY 26 PM 3:30