## L05000096883

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SECRETARY OF STATE
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C. LEWIS

MAR 2 2010

EXAMINER

## **COVER LETTER**

то:	Registration Section Division of Corpo				
SUBJE	· ຼ ሮፐ•	FUENTES	REALTY GROUP		
0000	Name of Limited Liability Company				
		nendment and fee(s) are sub ence concerning this matter	· ·		
			JAIRO A. FUENTES		
Name of Person  FUENTES REALTY G			Name of Person		
			ES REALTY GROUP, LL	С	
			Firm/Company		
		38	01 COLLINS AVE L-2		
			Address	**************************************	
	MIAMI BEACH, FL 33140				
	City/State and Zip Code		· · · · · · · · · · · · · · · · · · ·		
	JAIRO@FRGREALTY.COM  E-mail address: (to be used for future annual report notification)		itication)		
For furt	her information con	cerning this matter, please c			
	JAIRO A	A. FUENTES	at ( 305 )	439-5961	
	Name of P	erson		me Telephone Number	
Enclose	d is a check for the	following amount:			
	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)	
		G ADDRESS: on Section	STREET/COUI Registration Sect	RIER ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 MAR - 1 PM 2 13

FUENTES REAL  (Name of the Limited Liability Comp  (A Florida Limited	TY GROUP any as it now appe Liability Company	LLC SECR ears on our records()(A	ETARY OF STATE HASSEE, FLORIDA
The Articles of Organization for this Limited Liability Compan Florida document numberL05000096883	y were filed on _	10/03/2005	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lia		ere:	
The new name must be distinguishable and end with the words "Lin." L.L.C."	nited Liability Com	pany," the designation "I	LC" or the abbreviation
Enter new principal offices address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRESS)	N/A		
	N/A		<del></del>
Enter new mailing address, if applicable:	N/A		
(Mailing address MAY BE A POST OFFICE BOX)	N/A		
	N/A		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent: N/A			
New Registered Office Address: N/A			- · · · · · · · · · · · · · · · · · · ·
	Enter Florida street address		
	N/A	, Florida	N/A
	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
MGR	CARLOS A VELEZ	3801 COLLINS AV. L-2 MIAMI BEACH, FL 33139	✓ Add Remove
			Add Remove
			Add Remove
······································			Add Remove
			Add Remove
<del></del>			Add Remove
D. If ame	ending any other information, ent	er change(s) here: (Attach additional sheets, if nece	essary.)
-			<del></del>
- - Dated			2010 TAL
	Signature of	a member or authorized representative of a member	TALLAHASSEE. FI
		JAIRO A. FUENTES Typed or printed name of signee	
		Page 2 of 2	PR PLORID
		Filing Fee: \$25.00	<del>y</del>