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2008 HAY 12 AM II: 08 SECRETARY OF STATE TAIL AHASSEE, FLORIDI

T. CLINE

MAY 1 3 2008

EXAMINER

US-1033204

COVER LETTER

TO: Registration S Division of Co					
SUBJECT: 8020 RE	ED ROAD LLC				
		nited Liability Company)			
	Amendment and fee(s) are su			·	
	GARY MATZNER				
· · ·		(Name of Person)			
inde-	AKERMAN SENTE	RFITT			
		(Firm/Company)			
	ONE SE THIRD AV	ENUE, 25TH FLOOR			
		(Address)			
	MIAMI, FL 33131				
		(City/State and Zip Code)	- 	TAIS SIG	
For further information of	concerning this matter, please	call:		B HAY I	Bresser.
GARY MATZNER		at (305) 982-5515		2 RY SSE	
(Name Enclosed is a check for t	of Person)	(Area Code & Daytime	elephone Number)	2008 MAY 12 AM 11: 08 SECRETARY OF STATE TALLAHASSEE, FLORID	Care of
\$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing	1.	
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Certified Co	of Status &	

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**

	020 RED ROAD LLC ility Company as it now appears on e da Limited Liability Company)	our records.)	_	
(A Florid	da Limited Liability Company)			
The Articles of Organization for this Limited Liability	y Company were filed on OCTOE	BER 19, 2005 and	l assigne	đ
Florida document number H050002478563	· North-ture			
This amendment is submitted to amend the following	3			
A. If amending name, enter the new name of the l	limited liability company here:			
RAEE PROPERTIES LLC				
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," t	he designation "LLC" or	the abbre	viation
B. If amending the registered agent and/or reg	gistered office address on our r	ecords, enter the nan	ıe gt the	e new
registered agent and/or the new registered office a	ddress here:	LCA	# 8E	, 10+2127 Eq.
		E E	出	122 SEC 1931
Name of New Registered Agent:		SSE	12	
Name of New Registered Agent.		<u></u>	A H	با ت <u>و ۔</u> أستونين
New Registered Office Address:	(A)			
	(Enter F	lorida street address P		
		, Florida		
	(City)	(Zip	Code)	
New Registered Agent's Signature, if changing Registe	ered 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 **GARY MATZNER** ONE SE THIRD AVENUE, 25TH FLR **✓** Add MIAMI, FL 33131 Remove Remove \Box Add Remove □Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated MAY 5 Signature of a member of authorized representative of a member VERONICA MATZNER Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00