

LOS 000120078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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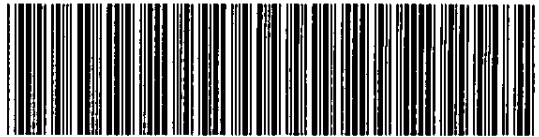
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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M. THOMAS

DEC -4 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Real Investment Company, 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:

John M. Morgan  
(Name of Person)

Attorney at Law  
(Firm/Company)

8911 Daniels Parkway, Ste 6  
(Address)

Fort Myers, Florida 33912  
(City/State and Zip Code)

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For further information concerning this matter, please call:

John M. Morgan at ( 239 ) 454-0572  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Amended and Restated  
Articles of Organization for  
REAL INVESTMENT COMPANY, LLC

The Company was organized in the State of Florida on December 16, 2005 and assigned document number L05000120078 and files these Amended and Restated Articles of Organization to amend the Articles of Organization pursuant to Florida Statutes §608.411

**Article I**

The name of the Limited Liability Company is:  
REAL INVESTMENT COMPANY, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is  
2254 FIRST STREET  
FORT MYERS, FLORIDA 33901

The mailing address of the Limited Liability Company is:  
2254 FIRST STREET  
FORT MYERS, FLORIDA 33901

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS

**Article IV**

The name and Florida street address of the registered agent is:  
JOHN M. MORGAN  
8911 DANIELS PARKWAY, SUITE ^  
FORT MYERS, FLORIDA 33912

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: \_\_\_\_\_



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**Article V**

The name and address of managing members/managers are:

Title: MGRM  
DOMINIK GOERTZ  
2254 FIRST STREET  
FORT MYERS, FLORIDA 33901

Title: MGRM  
HILDEGARD A. GOERTZ  
2254 FIRST STREET  
FORT MYERS, FLORIDA 33901

**Article VI**

The effective date for this Limited Liability Company shall be:  
December 3, 2008

Signature of member or an authorized representative of member:

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "Hildegard A. Goertz", written over a horizontal line.

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