

LOG000010551

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(City/State/Zip/Phone #)

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(Business Entity Name)

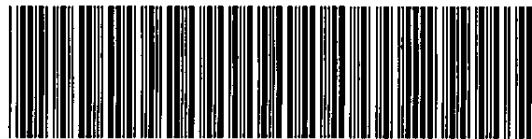
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TALLAHASSEE, FLORIDA

07 MAY 24 AM 10:56

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS 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:

ILIAS TASSIOPOULOS

(Name of Person)

EXPRESS REALTY, LLC.

(Firm/Company)

441 S. FEDERAL HWY

(Address)

DEERFIELD BEACH, FL, 33441

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ILIAS TASSIOPOULOS

(Name of Person)

at

(954) 7340724

(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

EXPRESS REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 5-14-2007 and assigned document number 106000010551.

SECOND: This amendment is submitted to amend the following:

Remove mr. SANSEVIERO, NICOLAS (441 S. Federal Hwy. Deerfield
and Mrs GUEVARA, LILIAN (same address) both MGRM's
for EXPRESS REALTY, LLC

PLEASE REPLACE THE ABOVE WITH
Mr. - HARVEY SCHOLL (441 S. Federal Hwy. Deerfield Beach, FL
and Mr. - MAX SCHOLL (441 S. Federal Hwy. Deerfield Beach, FL 33441)
both new members managers of the LLC.

Dated MAY 21, 2007.


Signature of a member or authorized representative of a member

LUAS TASSIOPULOS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA