

L0600001220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

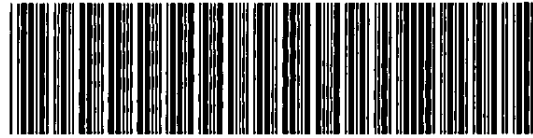
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

RED REAL ESTATE DEVELOPMENT, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

**Alexander Santelises VP/DIRECTOR
Red Real Estate Development, LLC
4612 Millenia Plaza Way
ORLANDO, FL 32839**

For further information concerning this matter, please call:

Alexander Santelises at (407) 832-7495

Enclosed is a check for the following amount:

X\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,

STREET ADDRESS: MAILING ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RED REAL ESTATE DEVELOPMENT, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on February 2, 2006 and assigned document number L06000012220

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A) The mailing and physical address of the limited liability company has been changed from:

Old address

2255 Glades Rd, Ste 234W
Boca Raton, Fl 33431-7391

To:

New address:


4612 Millenia Plaza Way
Orlando, Fl 32839

B) The following individual has joined the limited liability company.

July 1, 2006:

Alexander Santelises VP/ DIRECTOR
4812 Millenia Plaza Way
Orlando, Fl 32839

Dated : September 09, 2006


Alexander Santelises, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2111 E. Michigan Street, Suite 130
Orlando, FL 32806
(407) 228-4488

James P. Dyce, CPA

September 09,2006

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Red Real Estate Development, LLC
Document No.: L06000012220

Dear Sir:

Attached please find an amendment to the above referenced LLC's Articles of Organization.

The purpose of the amendment is to change the principal place of business and mailing address and to add an additional member/manager.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

Jim Dyce