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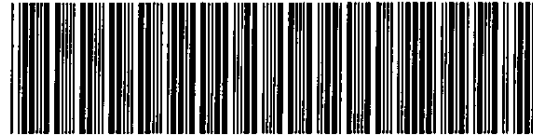
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LOG-14804  
OK

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Schlitt & Associates Real Estate, 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:

Jennifer S. Malone

(Name of Person)

Schlitt & Associates Real Estate, LLC

(Firm/Company)

947 20th Place

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer S. Malone

(Name of Person)

at ( 772 ) 778-1188

(Area Code & Daytime Telephone Number)

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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**

Schlitt & Associates Real Estate, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on February 9, 2006 and assigned document number L06000014804.

**SECOND:** This amendment is submitted to amend the following:

See Written action attached: Appointment of Managers - need to change to reflect Joseph. P Schlitt and

Kimberly A. Schlitt have been elected to be the new managers of Schlitt & Associates Real Estate, LLC

Also, Appointment of Officers needs to change to reflect that Joseph P. Schlitt has been elected

the President; Kimberly A. Schlitt has been elected the Vice President; Natalie Schlitt has been elected

Secretary; Winncy N. Schlitt has been elected Asst. Secretary; and Clint S. Malone has been


elected the Treasurer.

Please change the address to:

947 20th Place

Vero Beach, FL 32960

Dated June 21, 2006.



Signature of a member or authorized representative of a member

Jennifer S. Malone

Typed or printed name of signee

**Filing Fee: \$25.00**

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**WRITTEN ACTION OF THE MEMBERS  
OF  
SCHLITT & ASSOCIATES REAL ESTATE, LLC**

The undersigned, being the required percentage of the Members of **SCHLITT & ASSOCIATES REAL ESTATE, LLC**, finding it inconvenient to assemble in a formal meeting, do hereby consent to the adoption and approval of the following resolutions:

**Appointment of Manager(s)**

**RESOLVED**, that the following individual(s) shall act as the Manager(s) of this Company to serve until the next annual meeting of the Members and until their successor(s) have been duly elected and qualified as provided in the Operating Agreement, or unless they sooner die, resign or are removed:

**JOSEPH P. SCHLITT                      -                      Manager**

**KIMBERLY A. SCHLITT                      -                      Manager**

**Appointment of Officers**

**RESOLVED**, that the individuals whose names are set forth below be, and the same are hereby appointed to the office set forth opposite their name, such persons to hold such office until their respective successors are appointed and qualified as provided in the Operating Agreement, or until their earlier death, resignation or removal:

<b>JOSEPH P. SCHLITT</b>	<b>President</b>
<b>KIMBERLY A. SCHLITT</b>	<b>Vice President</b>
<b>NATALIE L. SCHLITT</b>	<b>Secretary</b>
<b>WINNCY SCHLITT</b>	<b>Assistant Secretary</b>
<b>CLINT S. MALONE</b>	<b>Treasurer</b>

**Further Action**

**RESOLVED**, that all actions previously taken by any officer of the Company with respect to the foregoing Resolution(s) is hereby ratified and confirmed; and

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**FURTHER RESOLVED**, that the Manager(s) and proper officers of this Company be, and they hereby are, authorized and directed in the name of and on behalf of this Company and under its corporate seal, or otherwise, to take such additional actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

**Counterpart Signatures**

**RESOLVED**, that this Written Action may be executed in several counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

**DATED** this 21st day of June, 2006.

  
JOSEPH P. SCHLITT

  
JENNIFER S. MALONE

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