

LO6000014804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

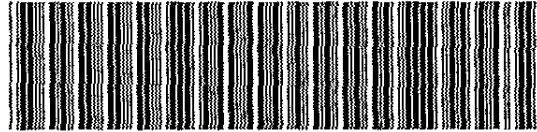
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TALLAHASSEE, FLORIDA
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COVER LETTER

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 at (772) 778-1188
(Name of Person) (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**

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 dated August 9th, 2006 attached:

Please change website to reflect the changes in Managers and Officers:

Manager - Joseph P. Schlitt; Manager - Kimberly A. Schlitt

President - Joseph P. Schlitt; Vice President - Kimberly A. Schlitt;

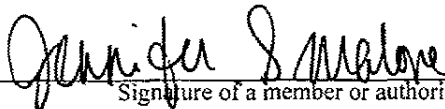
Vice President - Bill C. Law; Secretary - Natalie L. Schlitt;

Treasurer - Clint S. Malone

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TALLAHASSEE, FLORIDA

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Dated August 10, 2006



Signature of a member or authorized representative of a member

Jennifer S. Malone

Typed or printed name of signee

Filing Fee: \$25.00

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 9th day of August, 2006.


JOSEPH P. SCHLITT


JENNIFER S. MALONE

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