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## **COVER LETTER**

TO: Registration Section Division of Corporations							
SUBJECT: Charity & Weiss International 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:							
	Gabriele Charity						
(Name of Person)							
Charity & Weiss International Realty LLC							
(Firm/Company)							
73 S Palm Avenue Suite 214							
		(Address)					
	Sarasota, Fl 34236						
(City/State and Zip Code)							
For further information concerning this matter, please call:							
Gabriele Charity		at ( 941 ·) 365-0022					
(Name o	f Person)	(Area Code & Daytime, T	elephone Number)				
Enclosed is a check for th	e following amount:						
<b>☑</b> \$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)				
	NG ADDRESS:	STREET/COURIER	ADDRESS:				
Registration Section Division of Corporations		Registration Section Division of Corporations					
P.O. Box 6327		Clifton Building 2661 Executive Center Circle					
Tallahassee, FL 32314		Tallahassee, FL 32301					

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Charity & Weiss International Realty LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on  $\frac{03/02/2006}{1}$ and assigned Florida document number L06000022466 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 73 S Palm Avenue Suite 214 Enter new principal offices address, if applicable: Sarasota, Fl 34236 (Principal office address MUST BE A STREET ADDRESS) 73 S Palm Avenue Suite 214 Enter new mailing address, if applicable: Sarasota, FI 34236 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) New Registered Agent's Signature, if changing Registered Agent: 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 relative to the proper and complete performance of my duties, and I am familiar with and

(If Changing Registered Agent, Signature of New Registered Agent)

accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title ·	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Juergen Ruediger Weiss	5228 Benjamin Lane Sarasota, Fl 34233	
			Add Remove
			Add Remove
			Add Remove
			<b>=</b> ,
<del></del>			<b>=</b> n
D. If amen	nding any other information, enter o	change(s) here: (Attach additional sheets, if neo	cessary.)
Dated	8-11-	2008	
		lember or authorized representative of a member	FIL SECULONI TALLAHAS
	<u> </u>	Typed or printed name of signee  Page 2 of 2  Filing Fee: \$25.00	A B B B B B B B B B B B B B B B B B B B
			75 <b>7</b>