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J. BRYAN

AUG - 1 2008

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Con	porations					
overse Covena	ant Realty Investmen	nts IIC				
SUBJECT: Covenant Realty Investments, LLC (Name of Limited Liability Company)						
795	· • · · · · · · · · · · · · · · · · · ·					
	Amendment and fee(s) are sub	-				
Please return all correspo	ondence concerning this matter	to the following:				
	Anthony D Floyd					
	(Name of Person)					
Covenant Realty Investments, LLC						
		JU OFFE				
	Covenant Realty Investments, LLC (Firm/Company) 5802-122 E. Va. Beach Blvd # 718 (Address) Norfolk, VA. 23502 (City/State and Zip Code)					
	5802-122 E. Va. Beach Blvd # 718 (Address)					
		(Albaness)	i one			
	Norfolk, VA. 23502 2 2					
		(City/State and Zip Code)	6			
~ 6 4 1 6 4						
For further information (concerning this matter, please c	au:				
Anthony D Floyd						
(Name	of Person)	Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for t	he following amount:					
□ \$25.00 Filing Fee	□\$ 30.00 Filing Fee &	□\$55.00 Filing Fee &	☑\$60.00 Filing Fee,			
_	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy			
		(additional copy is enclosed)	(additional copy is enclosed)			
MAILING ADDRESS:		STREET/COURIER ADDRESS:				
Registration Section Division of Corporations		Registration Section Division of Corporations				
P.O. Box 6327		Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Covenant Realty Investments, LLC

company has been notified in writing of this change.

(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 5/10/2006 and assigned Florida document number L06000048438					
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	ility company here:			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ted Liability Company,'	' the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:		315 West 28TH St			
(Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered off		Suite 2A			
		Nortolk, VA. 23508			
		5802-122 E. Va. Beach Blvd # 718 Nortolk, VA. 23502 fice address on our records, enter the name of the new			
registered agent and/or the new registered of	ffice address her	<u>e</u> :			
Name of New Registered Agent:	Michelle Floyd				
New Registered Office Address:	5380 NW 55TH BLVD, Suite 306				
	(Enter Florida street address)				
	Coconut Cree	k	, Florida 33073		
		(City)	(Zip Code)		
New Registered Agent's Signature, if changing	Registered Agent:				
I hereby accept the appointment as register the provisions of all statutes relative to the accept the obligations of my position as reg	proper and comp	lete performance of r	ny duties, and I am familiar with and		

Page 1 of 2

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

being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

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 Type of Action **Title** <u>Name</u> <u>Address</u> Anthony D Floyd MGR 5802-122 E. Va. Beach Blvd # 718 Add Remove Norfolk, VA. 23502 Anthony D Floyd MGR 5380 NW 55TH BLVD, Suite 306_ _ Add ■ Remove Coconut Creek, Ft 33073 _ Add Remove ☐ Add Remove ☐ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated_ Signature of a member or authorized representative of a member Anthony D Floyd

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00