

L06000057709

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: George Real Estate Holdings, 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:

George A. Bavelis
(Name of Person)

George Real Estate Holdings, LLC
(Firm/Company)

4800 N. Federal Highway, Suite 100E
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

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For further information concerning this matter, please call:

Emily Joyce Phillips at 954 977-9728
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$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

George Real Estate Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 6, 2006 and assigned document number 206000057709.

SECOND: This amendment is submitted to amend the following:

The number of managers of the
above-referenced LLC.

Please add Masroor Rab
as another manager to the above-
referenced LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October, 2006.

X George A. Bavelis
Signature of a member or authorized representative of a member

George A. Bavelis
Typed or printed name of signee