

L060000090982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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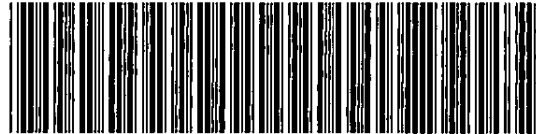
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cosmos 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:

Jonathan W. Simpson  
(Name of Person)

(Firm/Company)

6525 Collins Ave  
(Address)

Miami Beach, FL 33141  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan W. Simpson at (305) 393-4993  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
07 NOV -2 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 23, 2007

JONATHAN W SIMPSON  
6525 COLLINS AVE  
MIAMI BEACH, FL 33414

SUBJECT: COSMOS INTERNATIONAL REALTY, LLC.  
Ref. Number: L06000090982

We have received your document for COSMOS INTERNATIONAL REALTY, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 907A00062250

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

COSMOS INTERNATIONAL REALTY, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 18, 2006 and assigned document number LO6000090982.

SECOND: This amendment is submitted to amend the following:

ARTICLE III: The name and address of the  
registered agent is:

Jonathan W. Simpson

6525 Collins Avenue

Miami Beach, FL 33141

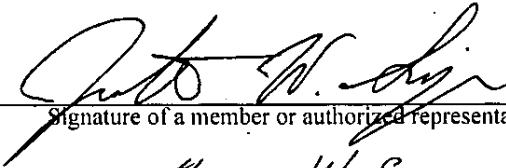
ARTICLE IV: The name and address  
of each Manager or Managing Member is:

Title: Manager (MGR) Jonathan W. Simpson

6525 Collins Avenue

Miami Beach, FL 33141

Dated September 12, 2007.




Signature of a member or authorized representative of a member

Jonathan W. Simpson

Typed or printed name of signee

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*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 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.*

 Jonathan W. Simpson  
(Signature of Registered Agent)

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