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TALLAHASSEE, FLORIDA

M. THOMAS

OCT 2 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co					
SUBJECT:	TAG	Realty, LLC.			
	Name of Limi	Name of Limited Liability Company			
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	condence concerning this matter	to the following:			
		TAG Realty, LLC.			
		Firm/Company			
		8033 Ulmerton Road			
		Address			
		Largo, FL 33771  City/State and Zip Code  gtb1st@tampabay.rr.com  E-mail address: (to be used for future annual report notification)			
	gtb				
	E-mail address: (	to be used for future annual report notification	on) mag 星 口		
For further information	concerning this matter, please of	all:	TALLAHASSEE, FLORIDA 4-3520		
Gary Brundage		at ( · - · )	<u> </u>		
Name	of Person	Area Code & Daytime Te	lephone 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

TAG 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 Lia Florida document number L060000947		were filed on Se	ptember 26, 200	6 and assigned			
This amendment is submitted to amend the follow	wing:						
A. If amending name, enter the new name of	the limited liab	ility company here:	<b>!</b>				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company	y," the designation "I	LLC" or the abbreviation			
Enter new principal offices address, if applica	8033 Ulmerton Road						
(Principal office address MUST BE A STREET ADDRESS)		Largo, FL 33771					
Enter new mailing address, if applicable:		8033 Ulmerton	Road	10000000000000000000000000000000000000			
(Mailing address MAY BE A POST OFFICE BOX)		Largo, FL 3377	71	35.82			
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered of ice address her	fice address on ou e:	r records, enter (	the name of the new			
Name of New Registered Agent:	. <u>.</u>			**			
New Registered Office Address:	8033 Ulmer	033 Ulmerton Road  Enter Florida street address					
		Largo	, Florida	33771			
	City		, FJUFIUA	Zip Code			

## 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 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 Changing Registered Agent, Signature of New Registered Agent

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 Joseph Cannizzaro **⊘** Add 1465 San Juan Court Clearwater, Florida, 33756. ☐ Remove MGR Thomas Brophy 8033 Ulmerton Road ☐ Add Largo, Florida 33771 ∏ Remove ☐ Add Remove Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary. September 29 2009 Dated orized representative of a member Gary Brundage

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee