

L06000109629

(Requestor's Name)

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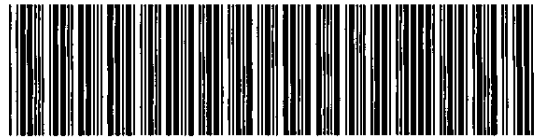
(Business Entity Name)

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TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. 4.5 REALTY LLC L06000109629
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

4.5 REALTY LLC

a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was November 13, 2006.

SECOND: Article 9 of the Articles of Organization of 4.5 REALTY LLC states Management as:

Operating Manager:	Scott James Waddell
Secretary:	Scott James Waddell
Treasurer:	Scott James Waddell

THIRD: Article 9 of the Articles of Organization of 4.5 REALTY LLC shall be amended to state Management as:

Operating Manager:	Scott James Waddell
Vice Operating Manager:	Ruben Velez
Secretary:	Scott James Waddell
Treasurer:	Scott James Waddell

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH: The date of the adoption of this amendment is the 30 March 2007.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this March 30, 2007.

Scott James Waddell
Scott James Waddell, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.

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