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SECRETARY OF STATE

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JAN 23 2008

**EXAMINER** 

## **COVER LETTER**

TO:

TO:	Registration S Division of Co				
SUBJEC	CT: Florida	Real Estate Exchange,	LLC		
		(Name of Lin	nited Liability Company)		
The encl	losed Articles o	of Amendment and fee(s) are su	bmitted for filing.		
Please re	eturn all corresp	pondence concerning this matter	r to the following:		
		Asel Mukeyeva			
,			(Name of Person)		
		Midwest Manageme			
			(Firm/Company)		
		PO Box 4857			
			(Address)		
		Topeka, KS 66604			
			(City/State and Zip Code)	···	
For furth	er information	concerning this matter, please of	call:		
Richard D. Vander Laan			at ( 480 ) 6505023	200 TAL	
	(Name	e of Person)	(Area Code & Daytime	HA	1747
Enclosed	l is a check for	the following amount:		ي المرابع	CAROLE DA
<b>₹</b> 25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	The second secon	
,	Regis Divisi P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ions er Circle	•

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Real Estate Exchange, 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 Liability Company were filed on 12/21/2006 and assigned Florida document number <u>L06000121347</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) Florida (City) 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

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGRM	Janis E. Vander Laan	1014 Knight Lane Tempe, AZ 85284	Add Remove
MGR	Richard D. Vander Laan	1014 Knight Lane Tempe, AZ 85284	Add Remove
			Add Remove
***************************************			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change(s	here: (Attach additional sheets, if necessary)	Add Remove
<del></del>		TARY OF STAT ASSIE, FIORI	LED 22 AHIO:
		\(\frac{1}{N}\)	- <del></del>
Dated Januar	2	·	
<u>_</u>	Gerald E. Wittmer	authorized representative of a member	
_	Typed or	printed name of signee	<del> </del>

Page 2 of 2

Filing Fee: \$25.00