

L070000001626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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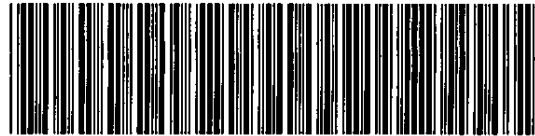
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keys 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:

Michael Angelo DeMelo

(Name of Person)

Keys Realty, LLC

(Firm/Company)

6451 N. Federal Hwy. Suite 808

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Angelo DeMelo

(Name of Person)

at (561)

702-4744

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Keys Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2007 and assigned document number L07000001626

SECOND: This amendment is submitted to amend the following:

Remove Stephen Ciriaco and replace with Michael Angelo DeMelo

Replace Marlene K. Eisenberg with Stephen Eisenberg as Member

Keys Realty is now a Manager Managed LLC

Vincent Colangelo remains as Member

Michael Angelo DeMelo is Manager

Charles Giltrap is now registered Agent at

6451 N. Federa Hwy. Suite 808, Fort Lauderdale, FL 33308

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Dated 04/16, 2007



Signature of a member or authorized representative of a member

Stephen Eisenberg - Member

Typed or printed name of signee

Filing Fee: \$25.00

April 30, 2007

To whom it may concern,

SUBJECT: KEYS REALTY, LLC

Ref.Number: L07000001626 Registered Agent Letter.

I, Charles Giltrap, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company. Please contact us if you need any further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles Giltrap', with a stylized flourish at the end.

Charles Giltrap

Registered Agent

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