

LD7000006564

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2007

MICHAEL BUZZELLA
2385 NW EXECUTIVE CENTER DR., SUITE 100
BOCA RATON, FL 33431

Ref. Number: L0700006564

Urban Realty

We have received your document for 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 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 607A00026880

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Urban Real Estate Services 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 J. Buzzella

(Name of Person)

Urban Real Estate Services

(Firm/Company)

2385 NW Executive Center Dr., STE 100

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Buzzella

(Name of Person)

at (954) 445-7643

(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

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

Urban Real Estate Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/17/2007 and assigned document number L07000006564.

SECOND: This amendment is submitted to amend the following:

Remove Managing Member and Registered Agent:

Michael J Buzzella Jr.

2385 NW Executive Center Dr., STE 100

Boca Raton, FL 33431

Add as Managing Member and Registered Agent:

Adolfo D. Vega

2385 NW Executive Center Dr., STE 100

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

Dated April 16, 2007.



Signature of a member or authorized representative of a member

Michael J. Buzzella

Typed or printed name of signee

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Urban Real Estate Services LLC

2. The mailing address of the limited liability company is: _____

2385 NW Executive Center Dr., Suite 100, Boca Raton, FL 33431

1/17/2007
3. Date of filing/registration in Florida

L07000006564
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael J Buzzella Jr
Name

2385 NW Executive Center Dr., Suite 100
Address

Boca Raton, FL 33431
City, State and Zip

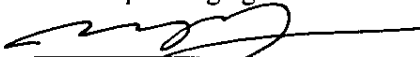
6. The name and address of the new registered agent and/or office:

Adolfo D. Vega
Name

2385 NW Executive Center Dr., Suite 100
Florida street address (P.O. Box NOT acceptable)

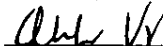
Boca Raton, FL 33431
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Michael J Buzzella Jr.
(Printed or typed name of signer)

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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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