

L07000014011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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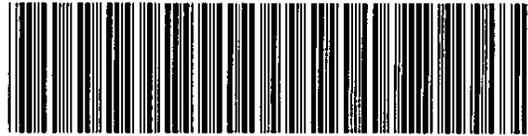
(Business Entity Name)

(Document Number)

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JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Allen Real Estate Holdings 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:

Mark L. Allen
(Name of Person)

(Firm/Company)

920 Main Street
(Address)

Windermere FL 34786
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mark Allen at (321) 689-8000
(Name of Person) (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

Allen Real Estate Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-7-07 and assigned document number 607000014011.

SECOND: This amendment is submitted to amend the following:

Remove: David L. Allen
and
J. Jeanne Allen

x David L. Allen

x J. Jeanne Allen

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Dated 9-4-07

Mark L. Allen

Signature of a member or authorized representative of a member

Mark L. Allen

Typed or printed name of signee

Filing Fee: \$25.00