

07/09/2007

10:35 FAX 8132516711
Division of Corporations

BBKL&M

001

https://eFileSunbiz.org/Arizona/efilcovr.exe

L07000053719

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000175658 3)))



H070001756583ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)295-0383

From: Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AGM REAL ESTATE AND DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL -9 AM 8:44

RECEIVED

07 JUL -9 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

JB

H07000175658 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AGM REAL ESTATE AND DEVELOPMENT, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of AGM REAL ESTATE AND DEVELOPMENT, LLC, are hereby amended as follows:

1. The name of the limited liability company is AGM REAL ESTATE AND DEVELOPMENT, LLC (the "Company").

2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on May 21, 2007, and amended on May 24, 2007. The document number is L07000053719.

3. Article IV of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE IV
Management of Company**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are:

James A. Devito, Jr.
3738 SE 4th Avenue
Cape Coral, FL 33904"

4. Article VI is hereby added to the Articles of Organization of the Company as follows:

**"ARTICLE VI
Officers**

The names and addresses of the officers of the Company are:

James A. Devito, Jr., President, Secretary and Treasurer
3738 SE 4th Avenue
Cape Coral, FL 33904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 AM 8:44

H07000175658 3

Anderis Marie Gilestra, Vice President
1113 SE 47th Terrace, Suite 1
Cape Coral, FL 33904"

IN WITNESS WHEREOF, the undersigned member of the Company has executed these
Articles of Amendment to the Articles of Organization of AGM REAL ESTATE AND
DEVELOPMENT, LLC on the 5th day of July, 2007.



JAMES A. DEVITO, JR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 AM 8:44