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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number

: (305)633~9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address	:				

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN UNITED REAL ESTATE GROUP, L.L.C.

Certificate of Status	0
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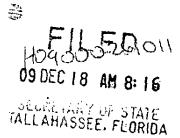
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



UNITED REAL ESTATE GROUP, L.L.C. (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 06/01/2007 The Articles of Organization for this Limited Liability Company were filed on and assigned L07000057941 Florida document number 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." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Zip Code

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

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If-amenting 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 Title Name <u>Address</u> Type of Action **MGRM** PHILLIP YAFFA 237 ALCAZAR AVENUE ∠ Add CORAL GABLES FL 33134 🔲 Remove ☐ Add Remove ∏ Add Ramove ☐ Add Remove ☐Remove \prod Λ dd Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) (i); DECEMBER Dated Signature of a member or authorized representative of a member Thomas 4. Stroman D.A. ATTORNEY FOR COMPANY Typed or printed name of signee Page 2 of 2 Filing Fee: \$25.00

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