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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: Kegistration Section Division of Corporations
SUBJECT: Millenium Executive Realty, LC (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:
Milda Rivera-Cruz (Name of Person)
Millerium Executive Realty, UC
7901 Kingspointe Pkwy, Suite 17
Drlando, FC 32819 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (407) 851. D288 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

FILED SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Millenius	n Executive Rea	Ity LLC	
(<u>Name of the Limited L</u> (A F	Liability Company as it now appears on Florida Limited Liability Company)	our records.)	
The Articles of Organization for this Limited Lial Florida document number 40700085	li de la companya de	and assigned	
This amendment is submitted to amend the follow	ving:		
A. If amending name, <u>enter the new name of t</u>	he limited liability company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered officers.	~	records, <u>enter the name of the new</u>	
Name of New Registered Agent: New Registered Office Address:	Jacqueline gu	relde	
They registered office reduces.	(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)

If amending 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 <u>Title</u> Name 1 Address **Type of Action** Remove Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized replesentative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00