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Office Use Only

G. MCLEOD

JUN 23 2009

**EXAMINER** 



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# **COVER LETTER**

TO: Registration Section ' Division of Corporations					
SUBJECT: Jeffrey Ray, UC  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:					
Jeffrey Ray Name of Person					
Joffrey Ray Real Estate Firm/Company					
214 Brazilian Ave Ste 280					
Palm Beach FL 33480  City/State and Zip Code  Jeffrey O Jeffrey Toy . WM  E-mail address: (to be used for future annual report notification)					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Jeffrey Ray  at (561, 523-0565)  Name of Herson  at (561, 523-0565)  Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$ \$60.00 Filing Fee, \text{Certified to of Status & Certified Copy} \\ \text{(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

(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our re Liability Company)	cords.)
The Articles of Organization for this Limited Liability Compan	y were filed on	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia  Jeffrey Ray Real Estate  The new name must be distinguishable and end with the words "Lir  'L.L.C."	LLC	signation "LLC" or the abbreviation
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	214 Braziliar Suite 280 Palm Beach	1 AV() = = = = = = = = = = = = = = = = = = =
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		TAPICAL AT
B. If amending the registered agent and/or registered registered agent and/or the new registered office address he		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida	ı street address
	, I	FloridaZip Code
	City	zip cone

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
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			Add Remove
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			Add Remove
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D. If amen	nding any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.,	)
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Dated	,		
	Signature of a memi	per or authorized representative of a member  continuous printed name of signee	

Page 2 of 2

Filing Fee: \$25.00