

LD1000105472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXAMINER

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09 SEP 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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August 31, 2009

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Sofia Realty LLC
 Florida Document No. L07000105472
 EIN 74-3238022**

Dear Sir or Madam:

We are the attorneys for Paola Martino, who is the Executrix of the Last Will and Testament of Serafina Corsello. The decedent, Serafina Corsello (the "Decedent"), died on February 20, 2009.

Serafina Corsello was the sole registered agent for Sofia Realty LLC. Paola Martino is desirous of transferring ownership of Sofia Realty LLC to herself. Accordingly, I have enclosed for your review and records the following documents:

1. Copy of the death certificate for the Decedent;
2. Copy of the Letters Testamentary evidencing the appointment Paola Martino as Executrix of the Will of Serafino Corsello;
3. Article of Amendment to Articles of Organization, fully executed by Paola Martino; and
4. Copy of Assignment of Interest in Sofia Realty LLC.

Please advise us if you require any additional forms or additional documentation in order to process our request to transfer ownership of the Sofia Realty LLC to Paola Martino. Please send to the undersigned any such forms or a request for any such additional documentation.

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Furthermore, we have enclosed a check in the amount of \$25.00 payable to the "Florida Department of State" representing the filing fee for the Articles of Amendment to Articles of Organization.

Lastly, upon the completion of such Amendments to the Articles of Organization, please provide us with written confirmation of same.

Thank you for your attention to this matter and cooperation in this regard. If you should have any questions, please call me.

Very truly yours,


Paul Hyl, Esq.

PH:kg
Enclosures

cc: Ms. Paola Martino

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sofia Realty LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 17, 2007 and assigned
Florida document number L07000105472

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)

Paola Martino

9545 Via Grande West
Wellington, Florida 33411-6546

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Paola Martino

309 Opera Court
Silver Spring, Maryland 20901

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:

Paola Martino

New Registered Office Address:

9545 Via Grande West

Enter Florida street address

Wellington,

Florida

City

33411-6546

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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FLORIDA

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:

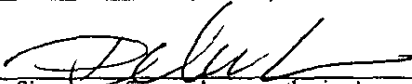
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|---|---|
| MGRM | Serafina Corsello | 9545 Via Grande West Wellington, FL 33411-6546 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Paola Martino | 9545 Via Grande West Wellington, FL 33411-6546 | <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

August 10, 2009



Signature of a member or authorized representative of a member

Paola Martino

Typed or printed name of signee

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 TALLAHASSEE FLORIDA