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EXAMPLER

## **COVER LETTER**

TO:	Registration Se Division of Cor					
SUBJE	ECT:	FLAGLER REAL E				
Name of Limited Liability Company						
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspo	ndence concerning this matter	to the following:			
			KOLLEEN COBB			
Name of Person						
FLAGLER REAL ESTATE SERVICES LLC		LLC				
	Firm/Company					
2855 S. LEJEUNE ROAD, 4TH FLOOR				OR		
Address						
CORAL GABLES, FLORIDA 33134				4		
•	•		City/State and Zip Code			
		KOLLEEN	.COBB@FLAGLERDEV.C	OM (cation)	TALL SEG	an trackers
For fur	ther information co	oncerning this matter, please o	·		2009 DEC 21 SECRETAR TALLAHASS	James T
	KOL	LEEN COBB	at ( 305 )	520-2344	SHOE E	171
	Name o	f Person	Area Code & Daytim	e Telephone Number	OF STALE	4
Enclos	ed is a check for th	ne following amount:			***	
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	l) Certified	e of Status &	)
	Registr	ING ADDRESS: ation Section on of Corporations	STREET/COURI Registration Section Division of Corpor	on		

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Tallahassee, FL 32314

P.O. Box 6327

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLAGLER REAL ESTATE SERVICES LLC

(Name of the Limited Liability Compa (A Florida Limited)	Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Company Florida document numberL07000127382	y were filed on	12/27/2007	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lial	bility company he	<u>re</u> :	
N/A	4		
The new name must be distinguishable and end with the words "Lim" L.L.C."	nited Liability Comp	any," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRESS)			72000 73100
			元 品 二
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Enter new mailing address, if applicable:	N/A		
(Mailing address MAY BE A POST OFFICE BOX)			
		<del> </del>	- <u> </u>
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address here.		our records, enter	the name of the new
Name of New Registered Agent: N/A			
New Registered Office Address:	F3	nter Florida street add	dress
	E,	, Florida	

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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: Changing Officers MGR = Manager MGRM = Managing Member **Title Address Type of Action Name** JOHN LOWELL JR. ☐ Add √ Remove VΡ CARLOS ABAUNZA ✓ Remove S. PIKE ROWLEY 2855 S. LEJEUNE ROAD, 4TH FLOOR Add CORAL GABLES, FLORIDA 33134 Remove ☐ Add Remove □Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **CHANGE TITLE AS FOLLOWS:** JOSE HEVIA - CHANGE TITLE TO CEO **DECEMBER 16** 2009 Dated Estate Services UC Signature of a member or authorized representative of a member KOLLEEN COBB, VICE PRESIDENT Typed or printed name of signee

Page 2 of 2

**Filing Fee: \$25.00**