

L08000004456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 5 2012



MCT Realty, LLC

P O Box 691089 · Orlando, FL 32869
Ph: (407) 481-8530 · e-mail: info@mctgroup.us

DATE: December 28, 2011

TO: Florida Department of State
Division of Corporations

FROM: Carlos ThurdeKoos

RE: Amendment
MCT Real Estate School, LLC
L08000004456

Attached please find amendment to the above named corporation effective December 22, 2011

If you have any questions, please do not hesitate to contact me at: 407-481-8530 or e-mail at info@mctgroup.us

My mailing address is: P O Box 691089
Orlando, FL 32869

Thank you.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCT REALTY LLC
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:

Carlos ThurdeKoos
Name of Person

MCT Realty LLC
Firm/Company

P O Box 691089
Address

Orlando, FL 32869-1089
City/State and Zip Code

info@mctgroup.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos ThurdeKoos at (407) 481-8530
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & 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

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

FILED
11 DEC 30 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCT 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 January 11, 2008 and assigned Florida document number L08000004456.

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)

P O Box 691089

Orlando, FL 32869-1089

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

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 | Carlos ThurdeKoos | 2499 Trafalgar Blvd Kissimmee, FL 34758 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Maria ThurdeKoos | 2499 Trafalgar Blvd Kissimmee, FL 34758 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Luis A. Sosa-Lozano | 2499 Trafalgar Blvd Kissimmee, FL 34758 | <input 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 |

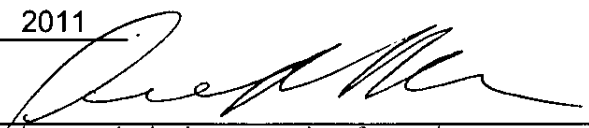
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article IV is hereby amended as follows: This LLC will be managed by

Carlos ThurdeKoos and Maria ThurdeKoos as former members

Luis A. Sosa-Lozano and Hernan Parma are no longer associated with this LLC.

Dated December 22, 2011



Signature of a member or authorized representative of a member

CARLOS THURDE KOOS

Typed or printed name of signee