(Requestor's Name)				
(Address)				
(ridaress)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
,				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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02/28/08--01027--012 **30.00

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: AGP Real ESTATE 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:
Brian M. DiRienzo (Name of Person)
DiBienzo Investment Group, Inc.
777 NW 72 nd Avenue, Suite 3142
Miani, FL 33126 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (S61) 638-4365 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\sum \text{S30.00 Filing Fee & Certificate of Status}\$ Certificate of Status \$\sum \text{Certified Copy (additional copy is enclosed)}\$ Certified Copy (additional copy is enclosed)

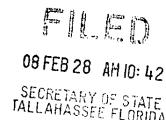
MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



· AGP Real E	STATE, LLC	THE PERSON OF TH	
(Name of the Limited L.) (A F	iability Company as it now appears on our relorida Limited Liability Company)	ecoras.)	
The Articles of Organization for this Limited Liab	bility Company were filed on 1160	and assigned	
Florida document number <u>LOS00005</u>	•		
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of t	he limited liability company here:		
The new name must be distinguishable and end with L.L.C."	the words "Limited Liability Company," the do	esignation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered office		ds, enter the name of the new	
Name of New Registered Agent:	·	<u> </u>	
New Registered Office Address:			
	(Enter Florida street address)		
	(City)	Florida(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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR ⇒ Manager

MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGBM .	Brian DiRienzo	777 NW 72nd Ave, Suirc 3142 Miami, FL 33126	Add Remove		
WGKM	Rafael Villamizar	777 NW 7200 Ave, Suite 3142 Miami, FL 33126	Add Remove		
MGRM	Dillienzo Investment Greup I	Suite C-4 Delvey 13each, FL 33484	Add Remove		
MGRM	Rafael Villamizer, PA	777 NW 72nd Ave, Svisc 3142 Miami, FL 33126	Add Remove		
			Add Remove		
			Add Remove		
D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)			
		TALLAHASSEE FLORIDA			
Dated	Tebruary 5, 2008	<u>```</u> . ```			
-		r authorized representative of a member			
-	Typed or	printed name of signee			

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Filing Fee: \$25.00