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2008 FEB -5 PHI2: 50

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: XPRESS 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:
ANA M. HERWANDEZ (Name of Person) XPVESS REALTY LLC (Firm/Company) 18455 MIRAMAR PRICKY # 215 (Address) MIRAMAR FL 33029 (City/State and Zip Code)
(City/state and Zip Code)
For further information concerning this matter, please call:
ANA M HERNANDE? at (786) 942-3139 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{Solution} \text{Solution} \text{Fee} \text{Solution} \text{Solution} \text{Filing Fee & Gertificate of Status} \text{Solution} \text{Solution} \text{Filing Fee & Gertificate of Status & Certified Copy (additional copy is enclosed)} \text{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

X PRESS R	CEALDY LLC)		
(<u>Name of the Limited Lial</u> (A Floi	bility Company as it now appears on our rida Limited Liability Company)	records.)		
The Articles of Organization for this Limited Liabili	ity Company were filed on	A and assigned		
Florida document number <u>L080000868</u>	<u>r9</u> .			
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of the	elimited liability company here:			
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the	designation "LLC" or the abbreviation		
B. If amending the registered agent and/or r registered agent and/or the new registered office		ords, enter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:	(Enter Florida street address)			
	, Florida			
	(City)	, Florida(Zip Code)		
New Registered Agent's Signature, if changing Regis	stered Agent:			
I hereby accept the appointment as registered ag the provisions of all statutes relative to the propo- accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this change	er and complete performance of my a ed agent as provided for in Chapter (stered office address, I hereby confir	luties, and I am familiar with and 508, F.S. Or, if this document is m that the limited liability		
		2008 SE		
	(If Changing Registered Agent, Signs			
		SS 5		

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 = Mar MGRM = M	nager lanaging Member			
<u>Title</u>	<u>Name</u>	Address	Type of Ac	<u>ction</u>
MGR	GABRIELA M. HERNANDEZ	19370 SW 29 Ct. MIRAMAR, FL 33029	Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
D. If amend	ing any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	_	
_			_	
Dated		authorized representative of a member	2008 FEB -5	
	ANA M Typed or	HERNANDEZ MGRM	Y DI STATE	
	Fili	ng Fee: \$25.00	.'' O	