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(Address)

(City/State/Zip/Phone #)

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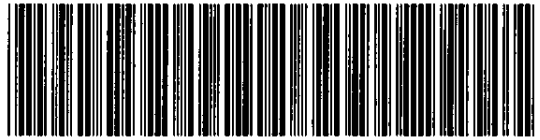
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. HAWKES

JAN 9 2009

EXAMINER

ERIC M. FISCHER, P.A.

Attorney at Law
661 University Boulevard, Suite 200
Jupiter, Florida 33458
Tel: (561) 630-5055 • Fax: (561) 354-4955

Eric M. Fischer

Writer's Email Address:
mwicks@rendinaco.com

January 6, 2009

Florida Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Triton Real Estate Services, Inc.

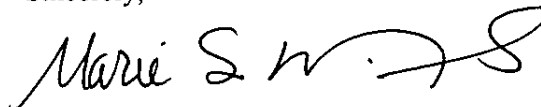
Dear Sir or Madam:

Please find enclosed the following with regard to the above-noted matter:

1. Cover Letter;
2. Executed Articles of Amendment to Articles of Organization of Triton Real Estate Services, LLC, in duplicate;
3. Check in the amount of \$55.00 representing the filing fee; and
4. Return Federal Express envelope.

Please file accordingly, and return a copy in the enclosed FedEx envelope. If you require any additional information, please contact the undersigned.

Sincerely,



Marie S. Wicks
Administrative Assistant

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRITON REAL ESTATE SERVICES, INC.
(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:

CATHY SCOTT

(Name of Person)

RENDINA COMPANIES

(Firm/Company)

661 UNIVERSITY BOULEVARD, SUITE 200

(Address)

JUPITER, FLORIDA 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

CATHY SCOTT

(Name of Person)

at (561) 630-5055

(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**

TRITON REAL ESTATE SERVICES, 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 FEBRUARY 1, 2008 and assigned
Florida document number L08000011913.

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)

**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)

MGR = Manager
MGRM = Managing Member

[illegible]

ARTICLE V-OFFICER THE MEMBER HAS APPOINTED ERIC M. FISCHER
A VICE PRESIDENT OF THE COMPANY.


Signature of a member or authorized representative of a member

RICHARD M. RENDINA
Typed or printed name of signee