

L08000016847

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas FEB 26 2008

## JOSEPH A. TROIANO, ESQ., PA

### A PROFESSIONAL ASSOCIATION

JOSEPH A. TROIANO, ESQ. CPA. LL.M.\*  
239.823.5222 CELL  
JAT621@COMCAST.NET

DENNIS J. BESSEY, ESQ. MST, ASSOCIATE \*\*  
941.628.6947 CELL  
TROIANOLAW2@COMCAST.NET

12800 UNIVERSITY DRIVE, SUITE 380  
FORT MYERS, FLORIDA 33907  
239.482.3998 TELEPHONE  
239.466.2866 FAX

February 20, 2008

### PRIVATE AND CONFIDENTIAL

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: YORK REALTY, LLC

Dear Sir or Madam:

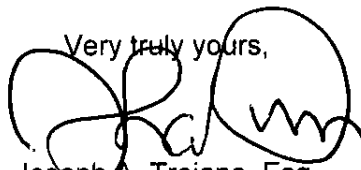
Enclosed for filing please find Articles of Amendment for York Realty, LLC whereby the Joseph A. Troiano is removed as Manager and Shawn Sommer is added as Managing Member.

Also enclosed is our check in the amount of \$30.00 for the required filing fee and Certificate of Status.

Please return the Certificate of Status to this office in the postage paid return envelope that we have provided.

Thank you for your assistance. Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

  
Joseph A. Troiano, Esq.  
For the Firm

JAT/bsb  
Enclosures  
cc: Mr. Shawn Sommer

MASTERS OF TAXATION

\*Licensed to Practice in Florida and Maine

\*\*Licensed to Practice in Florida, District of Columbia and Michigan

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SECRETARY OF STATE

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

YORK 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 02/15/2008 and assigned  
Florida document number L08000016847.

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."

**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)

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**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:

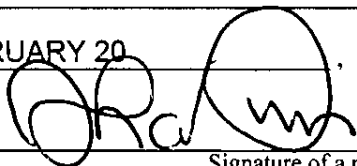
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSEPH A. TROIANO	12800 UNIVERSITY DRIVE SUITE 380 FORT MYERS, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SHAWN SOMMER	1930 PARK MEADOWS SUITE #6 FORT MYERS, FL 33907	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated FEBRUARY 20, 2008



Signature of a member or authorized representative of a member

JOSEPH A. TROIANO, ESQ.

Typed or printed name of signee

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