

LD80000029428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

L. SELLERS

JUN - 6 2008

EXAMINER

Office Use Only



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06/06/08--01026--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN - 6 PM 12: 55

FILED

HORACE A. KNOWLTON IV, P.A.

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405 W. Azeele Street
Tampa, Florida 33606
(813) 253-3013
(813) 253-3580 Fax
E-Mail: hakiv@aol.com**

June 3, 2008

Department of State of Corporation
Division of Corporations
Attn: ~~New Filings~~ *Amendments*
2661 Executive Center Circle
Tallahassee, Florida 32301

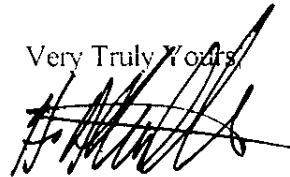
Re: Filing of Amendment to Articles of Organization
Real Estate Alliance Group, LLC

Dear Sir/Madam,

Enclosed please find Articles of Amendment to the Articles of Organization for the above-referenced limited liability company. I have also enclosed a check in the amount of \$25.00 for the filing fee.

Please file the Amendment accordingly. Thank you for your attention and cooperation in this matter. If you have any questions, please contact my office.

Very Truly Yours,



Horace A. Knowlton, IV

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

Real Estate Alliance Group, 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 March 21, 2008 and assigned
Florida document number L08000029428.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

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

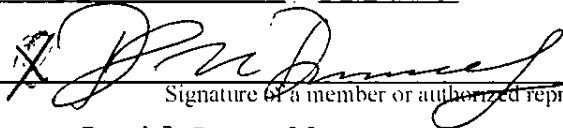
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Morris Prater	5512 Reflections Blvd	<input checked="" type="checkbox"/> Add
		Lutz, Florida 33558	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

N/A

Dated May 31st 2008



Signature of a member or authorized representative of a member

David Donnelly

Typed or printed name of signee

2008 JUN -6 PM12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED