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| Special Instructions to Filing Officer: | |
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T. HAMPTON APR -7 2010 EXAMINER

COVER LETTER

| | tion Section of Corporations | | | |
|----------------------------------|--|---|---|--|
| SUBJECT: | Doyle & McGr | ath Real Estate, LLC | • | |
| | | ted Liability Company | | |
| The enclosed Arti | cles of Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all co | orrespondence concerning this matter | to the following: | | |
| | | John Doyle Name of Person | | |
| | | Name of Person | | |
| Doyle & McGrath Real Estate, LLC | | | , | |
| | | Firm/Company | | |
| | 19005 N Dale Mabry Hwy | | | |
| | | Address | | |
| | | Lutz, FL 33548 | | |
| | | City/State and Zip Code | | |
| | joh | n@doylemcgrath.com to be used for future annual report notifi | | |
| | | | cation) | |
| For further inform | ation concerning this matter, please c | all: | | |
| | John Doyle | at (813) | 948-7368 | |
| | Name of Person | Area Code & Daytimo | e Telephone Number | |
| Enclosed is a chec | k for the following amount: | | | |
| \$25.00 Filing | Fee \$\sqrt{\$30.00 Filing Fee & Certificate of Status} | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed | S\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 | STREET/COURI Registration Sectio Division of Corpor Clifton Building | n | |
| | Tallahassee, FL 32314 | 2661 Executive Ce | nter Circle | |

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Doyle & McC | <u> Grath Real Estate,</u> | LLC | |
|--|---|-----------------------------|---------------------------------------|
| (<u>Name of the Limited Liability</u> (A Florida l | Company as it now appea Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liability C | Company were filed on | 04/21/2008 | and assigned |
| Florida document number L08000040122 | _·· | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, <u>enter the new name of the lim</u> | ited liability company he | <u>re</u> : | |
| The new name must be distinguishable and end with the wor"L.L.C." | rds "Limited Liability Comp | any," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDI | RESS) | | <u>_</u> |
| | | | 1 155 |
| Enter new mailing address, if applicable: | | | APR - |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | . | | T POS |
| | | _ | ATT |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | | our records, <u>enter t</u> | he name of the⊐dev |
| | | | |
| Name of New Registered Agent: | | | · · · · · · · · · · · · · · · · · · · |
| New Registered Office Address: | | | |
| | Ei | nter Florida street add | ress |
| | | , 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> | Type of Action |
|--------------|--------------------------------|---|---|
| MGRM | Margaret McGrath | 19005 N DALE MABRY HW LUTZ, FL 33548 | |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| | | | Add Remove |
| D. If amen | ding any other information, en | ter change(s) here: (Attach additional sheets, if | necessary.) |
| _ | | | SECRETAS NVISION OF 10 APR -1 |
| | | | 하 생활을 기계 |
| Dated | April 5 | 2010 | STATE GRAFIONS |
| | Signature o | f a member or authorized representative of a member JOHN M. DOYLE | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00