

L08000053537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF
TALLAHASSEE, FLORIDA

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EXAMINER:

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08 DEC 10 AM 9:15
TALLAHASSEE, FLORIDA



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December 10, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MSL Realty LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MSL REALTY LLC

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization we filed on May 30, 2008 and assigned document number L08000053537.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Articles II, III and IV of the Articles of Organization are amended to read as follows:

ARTICLE II: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address

Mailing Address

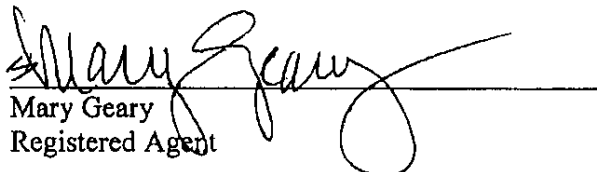
3321 So. Coconut Island Drive, #101
Bonita Springs, FL 34134

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Bonita Springs, FL 34134

ARTICLE III: The Registered Agent, Registered Office, & Registered Agent's Signature:

Mary Geary
3321 So. Coconut Island Drive, #101
Bonita Springs, FL 34134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.:

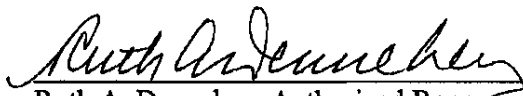

Mary Geary
Registered Agent

ARTICLE IV: Manager(s) or Managing Member(s)

Title: MGRM
Mary Geary
3321 So. Coconut Island Drive, #101
Bonita Springs, FL 34134

In accordance with Florida statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: December 10, 2008


Ruth A. Dennehey, Authorized Representative