

W080000 67346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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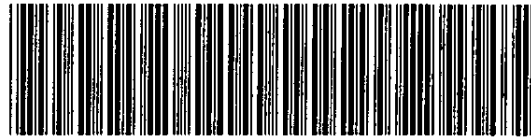
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

AUG 22 2008

EXAMINER

EMILIANO ANTUNEZ

782 NW 42nd AVENUE; SUITE 447

MIAMI, FL 33126

TELEPHONE (305) 305-962-5626

FACSIMILE (305) 447-8559

August 5, 2008

VIA FACSIMILE AND FIRST CLASS MAIL

**SUNSET REALTY GROUP
OF SOUTHERN FLORIDA, LLC**

Rafael A. Velasquez,

President/Director

450 Alton Road, Suite 3004

Miami, FL 33139

Fax (305) 695-6563

Re: Letter of Resignation

Dear Mr. Velasquez:

I am writing this letter to resign all my present offices (Vice-President) and ownership interest (10%) held in Sunset Realty Group of Southern Florida, LLC.

Thank you for your attention in this matter. Please feel free to call for more information at (305) 962-5626.

Best Regards,



Emiliano Antunez.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunset Realty Group of Southern Florida, LLC
(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:

Rafael A. Velasquez
(Name of Person)

Sunset Realty Group of Southern Florida, LLC
(Firm/Company)

450 Alton Road #3004
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael A. Velasquez at 305, 303-9098
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**

Sunset Realty Group of Southern Florida, 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 07/11/2008 and assigned
Florida document number L08000067346.

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)

450 Alton Road #3004

Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

450 Alton Road #3004

Miami Beach, FL 33139

**B. If amending the registered agent and/or registered office address on our records, enter the name of the
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Rafael A. Velasquez

New Registered Office Address:

450 Alton Road #3004

(Enter Florida street address)

Miami Beach

(City)

Florida 33139

(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.

Rafael A. Velasquez
(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	Rafael A Velasquez	450 Alton Road #3004 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add (Change address of present member only) <input type="checkbox"/> Remove
MGM	Emiliano Antunez	782 NW 42 nd Avenue #447 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" 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

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TREASURY

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

Dated 08/15/2008

Rafael A. Velasquez
Signature of a member or authorized representative of a member
Rafael A. Velasquez, President/Broker
Typed or printed name of signee