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SECRETARY OF STATE
AND AMASSEF, FIDRID

COVER LETTER

| TO: Registration Section . Division of Corporations |
|--|
| SUBJECT: Casa del Sol Realty 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: |
| Paula 5 Beill Name of Person |
| Casa del Sol Realty LLC Firm/Company |
| 474 Tamiani Trail, Suite 2 |
| PORT Charlotte, FL 33953 City/State and Zip Code |
| PS brill @ gmail. com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Paula 5 Brill at (941) 223-6095 941-979-8165 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{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

| (Name of the Limited Liability (A Florida Li | Ompany as it now appears on our records.) mited Liability Company) |
|--|--|
| The Articles of Organization for this Limited Liability Co Florida document number | mpany were filed on July 17, 2008 and assigned |
| This amendment is submitted to amend the following: | • |
| A. If amending name, enter the new name of the limit | ed liability company here: |
| The new name must be distinguishable and end with the word "L.L.C." | s "Limited Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 474 Tamiami TRAIL |
| (Principal office address MUST BE A STREET ADDRE | 474 Tamiami TRAIL ESSI Suite 2 PORT Charlotte, FL 33953 |
| Enter new mailing address, if applicable: | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | As - |
| B. If amending the registered agent and/or registered agent and/or the new registered office addre | red office address on our records, enter the trame of the new iss here: |
| Name of New Registered Agent: | |
| New Registered Office Address: 474 | Enter Florida street address Charlotte Florida 38953 |
| YOR: | Charlotte, Florida 33953 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 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:

| IGR = Manager IGRM = Managing Member | | | | |
|---|--|--|----------------|--|
| <u>.</u> <u>'itle</u> | Name | Address | Type of Action | |
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| <u>.</u> | | | Add Remove | |
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| If amendi | ing any other information, enter chang | e(s) here: (Attach additional sheets, if necessary.) | _ | |
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| | | | _ · | |
| ated9 | Signature of a member | or authorized representative of a member | | |
| - | Youla S. BR | or authorized representative of a member | | |

Page 2 of 2

Filing Fee: \$25.00