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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

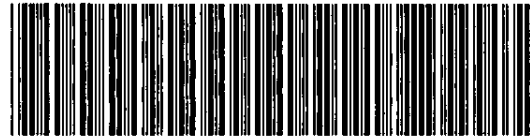
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN - 2 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PELLICANE REALTY PROPERTY HOLDINGS, 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:

James J. Dougherty, Esq.

Name of Person

Law Offices of James J. Dougherty

Firm/Company

7491 North Federal Highway, C5-300

Address

Boca Raton, Florida 33487

City/State and Zip Code

jjdlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Dougherty, Esq. at **561 302-9281**

Name of Person

Area Code & Daytime Telephone Number

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**

FILED
12 DEC 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PELLICANE REALTY PROPERTY HOLDINGS, 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 07/28/2008 and assigned Florida document number L08000072533.

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: 255 W. George Avenue, Maitland, Florida
(Principal office address MUST BE A STREET ADDRESS) 32751

Enter new mailing address, if applicable: P.O. Box 940022
(Mailing address MAY BE A POST OFFICE BOX) Maitland, Florida 32794

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: James J. Dougherty, Esq.

New Registered Office Address: 7491 N. Federal Highway, C5-300
Enter Florida street address

Boca Raton, Florida 33487
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> |
|--------------|--------------------------|---|--|
| MGR | Pellicane, Vincent J Jr. | 228 River Drive Tequesta, Florida 33469 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Pellicane, Susanne M | 255 W. George Avenue Maitland, Florida 32751 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 26, 2012

Susanne M. Pellicane

Signature of a member or authorized representative of a member

Susanne M. Pellicane

Typed or printed name of signee

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Filing Fee: \$25.00