

LD80000082083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 07 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Beach Exclusive Realty, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Tatiana Samarina

Name of Person

Miami Beach Exclusive Realty, LLC

Firm/Company

251-172 St #111

Address

Sunny Isles Beach, FL 33160

City/State and Zip Code

tsamarina@atlanticbb.net

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

11 SEP -6 PM 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tatiana Samarina

Name of Person

at (786) 210 2767

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

X 25.00
Filing fee

— REGISTRATION FEE
Certified Copy

— REGISTRATION FEE
Certified Copy
(additional copy is enclosed)

— REGISTRATION FEE
Certified Copy

MAILING ADDRESS:
Registration Section
TALLAHASSEE, FLORIDA
P.O. BOX 9221
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
CITICORP BUILDING
2661 Executive Center Circle

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Miami Beach Exclusive Realty, 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 08/27/2008 and assigned
L08000082083.

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 "LLC."

Enter new principal offices address, if applicable:

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent address, enter the new registered agent address here.

NAME OF NEW REGISTERED AGENT:

Tatiana Samarina

NEW REGISTERED OFFICE ADDRESS:

251-172 St #111

Enter Florida street address

Sunny Isles Beach

FL.

33160

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 605, 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

Title	Name	Address	Type of Action
PT-MGR	Valeriy Voshchenko	251-172 St # 111. Sunny Isles Beach FL 33160	☒ Add ☐ Remove
PT-MGR	Tatiana Samarina	251-172 St # 111 Sunny Isles Beach FL 33160	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 09.01.2011

Tatiana Samarina
Signature of a member or authorized representative of a member
Tatiana Samarina
Typed or printed name of signer