

L08000102873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

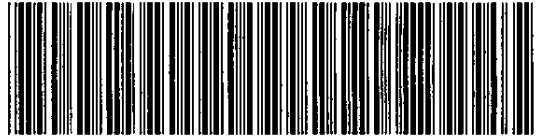
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUL 21 2009

EXAMINER



500158528045

07/20/09--01014--026 **25.00

FILED
SECRETARY
DIVISION CT
09 JUL 20 AM 11:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMART PROPERTY ADVISORS, 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:

PAUL JONES
Name of Person
SMART PROPERTY ADVISORS, LLC
Firm/Company
5200 BLUE LAGOON DRIVE, SUITE 710
Address
MIAMI, FL 33126
City/State and Zip Code
pjones@pyramidrealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL JONES at (305) 665-2450
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**

SMART PROPERTY ADVISORS 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 NOVEMBER 3, 2008 and assigned Florida document number L08000102873.

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)

5200 BLUE LAGOON DRIVE	09 JUL 20 11:02	SECRETARY OF STATE
SUITE 710		
MIAMI, FL 33126		

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5200 BLUE LAGOON DRIVE	09 JUL 20 11:02	SECRETARY OF STATE
SUITE 710		
MIAMI, FL 33126		

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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>
<u>MGRM</u>	<u>STRATEGY, LLC</u>	<u>5200 BLUE LAGOON DR. #710</u> <u>MIAMI, FL 33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>SUFFOLK CONSTRUCTION</u>	<u>80 SW 8 STREET #2710</u> <u>MIAMI, FL 33130</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>MANUEL FERRO</u>	<u>7700 N. KENDALL DR. #200</u> <u>MIAMI, FL 33156</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>BAUSHORE REALTY ADVISORS</u>	<u>4601 SHERIDAN ST. #218</u> <u>HOLLYWOOD, FL 33021</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>RFF ASSOCIATES, INC.</u>	<u>7108 FAIRWAY DRIVE #310</u> <u>PALM BEACH GARDENS, FL 33418</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 2 July, 2009.

Paul L. Jones
Signature of a member or authorized representative of a member

PAUL L. JONES
Typed or printed name of signee