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M. THOMAS

SEP 21 2009

EXAMINER

## **COVER LETTER**

TÓ:	Registration Section Division of Corpora		•	
SUBJ	ECT:	Arwen G	roup USA, LLC	
50126	<u> </u>		ted Liability Company	
The er	nclosed Articles of Amer	ndment and fee(s) are sub	omitted for filing.	
Please	return all corresponden	ce concerning this matter	to the following:	
	_		Dayana Mariotti	
			Name of Person	
	<u>-</u> -		Firm/Company	
	_	6000	Island Blvd., Suite 1007	ZOOSEP 18 AN IO: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA Tication)
			Address	SEP 18 AT
			Aventura	SER & IT
			City/State and Zip Code	E.F.S
ahm@inpro			inproconsultinggroup.com to be used for future annual report noti	fication)
For fu	erther information concer	ning this matter, please o	•	O P
		mariotti	at (_786 )	419-1992
	Name of Pers	on	Area Code & Daytin	ne Telephone Number
Enclo	sed is a check for the fol	lowing amount:	1	
\$2	5.00 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 ARTICLES OF ORGANIZATION **OF**

	Arwen Group USA, LLC				
(Name of the Limite	d Liability Company as it now appea A Florida Limited Liability Company)	rs on our records.)			
The Articles of Organization for this Limited I	Liability Company were filed on	11/18/08	and assigned		
Florida document numberL0800010	<u>17191                                  </u>				
This amendment is submitted to amend the following	lowing:				
A. If amending name, enter the new name	of the limited liability company her	<u>re</u> :			
	n 18 International Realty, LLC				
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Compa	any," the designation "	LLC" or the abbreviation		
Enter new principal offices address, if appli	cable:				
(Principal office address MUST BE A STRE	ET ADDRESS)				
			JOB9 SE SE		
Enter new mailing address, if applicable:			SEP SEP		
(Mailing address MAY BE A POST OFFICE	E BOX)		IAR ASS		
			EE.FLO		
B. If amending the registered agent and			STA		
registered agent and/or the new registered of		our records, <u>enter</u>	the mame of the new		
Name of New Registered Agent:	Dayana Mariotti				
New Registered Office Address:					
Enter Florida street address					
		, Florida	*****		
	City		Zip Code		
New Degistered Agent's Signature if changing	Pagistared 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 = Ma MGRM = 1	anager Managing Member		
<u>Title</u>	Name	Address	Type of Action
<del></del>			Add Remove
			Add Remove
			Add Remove
<del></del>			Add Remove
<u>_</u>		ALC: PH	MAdd TRemove
<u>.</u>			Y P P P P P P P P P P P P P P P P P P P
D. If amen	nding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.	72
_			<del></del>
_			
Dated			
	naya	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00