

NO. 1398 P. 1  
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2009 3:55PM CAPITAL CONNECTION  
Division of Corporations  
LO8000114773

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
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TALLAHASSEE FLORIDA

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**SHELTON AND STEWART REALTORS LLC**

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## Corporate Filing Menu

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1/27/2009

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JAN. 27. 2009 3:16PM

CAPITAL CONNECTION

NO. 1398 P. 2

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SHELTON AND STEWART REALTORS 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 12/17/2008 and assigned  
Florida document number LO8000114773

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**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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)

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CAPITAL CONNECTION

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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
MGRM	Shelton & Assoc. Realtors Inc.	6333 Sunset Drive South Miami, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Consuelo T. Stewart, P.A.	6333 Sunset Drive South Miami FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Teresita Bernace	5320 Alhambra Circle Coral Gables, Florida 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Teresita Shelton	11100 SW 62 Avenue Pinecrest FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Consuelo T. Stewart	8209 Los Pinos Circle Coral Gables, FL 33143	<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 January 22, 2009

Signature of a member or authorized representative of a member

Teresita Bernace

Typed or printed name of signee

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