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## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## SHELTON AND STEWART REALTORS LLC

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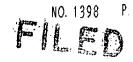
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## ARTICLES OF AMENDMENT SECRETARY OF STATE FACLAHASSEE FLORIDA ARTICLES OF ORGANIZATION OF

	WART REALTORS LLC	
(A F	ability Company as it now apper lorida Limited Liability Company	1.2 5tf ont. 3400(cir.)
The Articles of Organization for this Limited Liab	nility Company were filed on	12/17/2008 and assigned
Plorida document number	<del></del> -	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of t	he ibajted liability company h	<u>re</u> ;
The new name must be distinguishable and and with the L.L.C."	the words "Limited Liability Comp	any," the designation "LLC" or the abbreviation
Euter new principal offices address, if applicab	ile:	
(Principal affice address MUST BE A STREET.	ADDRESS	
Enter now mailing address, if applicable:		
(Malling address MAY BE A POST OFFICE BO	283	
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, enter the name of the nov
Name of New Registered Agent		
New Registered Office Address:		inter Florida street address)
		Florids
`	(City)	(Zip Code)

New Registered Apent's Signature, if changing Registered Apent:

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 Restroyed Areat)

MGR = Manager

MGRM = Managing Member

If smending 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:

Title	Name	Address	Type of Action			
MGRUS .	Shelton & Assoc. Realtors In	South Mismi, W. 33143	Add _D Remove			
MGEN	Consuelo T. Stewart, P.A.	6333 Sunser Drive South Mismi FL 33143	Add Remove			
MGR	Teregita Bernaca	5320 Albambra Circle Corel Gables, Florida 33134	Add Remove			
MGR	Teresica Shelton	11100 SW 62 Avenue Pinecrest F1 33156	Add Remøve			
<u>ikgr</u>	Consuelo T. Stegart	8209 Los Pluos Cicle Coral Gables, PL 33163	Add Reinove			
D Years	anding any other information, pates phongs	s) here: (Astach additional sheets, if necessary.)	Add Removo			
	nome any beneficial manual cares analysis	a) maket (annual amministration)	<del></del>			
		,	09 JAN 27 SECRETARY TALLAHASSE			
Dared	January 22, 2009 Signature of a physiological	Authorized representative of a member				
		ta Bernace printed name of signee	ATE 33			
2 how or bittees touch at stilling						

Page 2 of 2 Filing Fee: \$25.00