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(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
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(Document Number)			
Certified Copies Certificates of Status			
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

N. Culligan DEC 1 0 2012



December 5, 2012

To:

Registration Section

Department of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re:

Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the necessary paperwork to file an amendment to Articles of Inc. changing our company name from EM Prime, LLC to Florida Prime Realty, LLC.

Florida Prime Realty, LLC was erroneously created on September 27, 2012 (Document Number L12000125303) by our agent, Bradley D. Bryant, PA. He was to change the name – not create an entirely new LLC.

I've also enclosed a copy of the dissolution for Florida Prime Realty, LLC so that we can change our name without issue.

Lastly, enclosed is a company check for \$30.00 for the Filing Fee and Certificate of Status.

Please contact me immediately at (239) 417-2222 or Lexi@em-prime.com should anything further be needed to process this request. Thank you!

Regards,

Lexi Ware

Office Manager

EM Prime, LLC

COVER LETTER

TO:

Registration Section Division of Corporations

EM Prime, 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:

Erik Mogelvang

Name of Person

EM Prime, LLC

Firm/Company

2590 Golden Gate Parkway, Ste 106

Address

Naples, FL 34105

City/State and Zip Code

lexi@em-prime.com

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

For further information concerning this matter, please call:

₋exi Ware

at (239) 417-2222

Area Code & Daytime Telephone Number

Name of Person

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

State of Florida Department of State

I certify from the records of this office that FLORIDA PRIME REALTY LLC was a limited liability company organized under the laws of the State of Florida, filed on October 2, 2012, effective September 27, 2012.

The document number of this limited liability company is L12000125303.

I further certify that said limited liability company was voluntarily dissolved on December 4, 2012.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Fifth day of December, 2012

Secretary of State



Authentication ID: 300242444823-120512-L12000125303

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

https://efile.sunbiz.org/certauthver.html

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2012 DEC -7 PH 1: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EM Prime, 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 Lial	bility Company v	vere filed on May 3, 20	and assigned
Florida document number L0900002370	·		
This amendment is submitted to amend the follow	ving:		,
A. If amending name, enter the new name of t	he limited liabil	ity company here:	
Florida Prime Realty, LLC			
The new name must be distinguishable and end with "L.L.C."	the words "Limite	ed Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applical	ole:	N/A	
(Principal office address MUST BE A STREET	ADDRESS)		
Enter new mailing address, if applicable:		N/A	
(Mailing address MAY BE A POST OFFICE B	<u>0X)</u>		
			· · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered agent and/or the new registered office			ords, <u>enter the name of the nev</u>
Name of New Registered Agent:	same name - different office address		
New Registered Office Address:	4851 Tamiar	mi Trail North #300	
		Enter Flori	da street address
	Naples		, Florida <u>34103</u>
		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 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:

	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			—
			Add
			Remove
			Kemove
			
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D. If amending any other information	on, enter change(s) here: (Attach additional sheets, if necessary.)
·	
December 4	
	Day marly
	ture of a member or authorized representative of a member
Erik Mogelvang	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2012 DEC -7 PH 1:

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