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SECRETARY OF STATE
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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: BENCH MARK REALTY GROVE, LLC Name of Limited Liability Company	è
	par Zitati
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	ٍ عر
JEREM Y GREEN Name of Person	
BENCHMARK REALTY GROVP Firm/Company	
14 NE IN AVE, 200 FL	
MIAMI FL 33132  City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Jeveny Green at (305) 742 1001	
Name of Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  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 OF

Control of the second of the s ARTICLES OF ORGANIZATION (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 \_ Florida document number \_\_L090000Z1552 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 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	

Zip Code City

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

"L.L.C."

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:

MGR = Manager

MGRM = Managing Member **Address Type of Action** <u>Title</u> Name 1 Aaron Goldstein 14 NE 1st A VENUE, 2 Proon Add MIAMI, FL 33132 Remove Remove Remove Remove Remove

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No	vember	7	2012			
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		Signature of	member or autho	rized representative  I  I name of signee	of a member	

Page 3 of 3

Filing Fee: \$25.00