

L09000045710

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : ROSSWAY MOORE & TAYLOR
Account Number : I20050000159
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2940 REALTY LLC

Certificate of Status	0
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T. CLINE
MAY 13 2009
EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2940 Realty 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:

Louis J. Lupin, Esquire
Name of Person

Rossway Moore & Taylor PLC
Firm/Company

5070 North Highway A-1-A, Suite 200
Address

Vero Beach, Florida 32963
City/State and Zip Code

llupin@verobeachlawyers.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Louis J. Lupin at (**772**) **231-4440**
Name of Person Area Code & Daytime Telephone Number

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2940 Realty 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 May 11, 2009 and assigned Florida document number L09000045710

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" the abbreviation "L.L.C."

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

2940 Cardinal Drive, Suite 1 Vero Beach, Florida 32963

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 643363 Vero Beach, Florida 32964

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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:

2940 Cardinal Drive, Suite 1

Enter Florida street address

Vero Beach, Florida 32963 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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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

Table with columns: Title, Name, Address, Type of Action. Includes entry for Edward B. McLaughlin at 2940 Cardinal Drive, Suite 1, Vero Beach, Florida 32963.

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Blank lines for amending other information.

Dated May 12, 2009

Signature of a member or authorized representative of a member
Louis J. Lupin, Authorized Representative
Typed or printed name of signee