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SEGRETARY OF STATE FALLAHASSEE, FLORIDA

J. BRYAN

JUL 14 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Under the Sun Realty, Rentals and Mortgages 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:
Cynthia Aurelio Name of Person
Under the Sun Realty Rentals and Mortgages Firm/Company
1342 Colonial Blud Bld D. Unit 28 Address
For further information concerning this matter, please call: Address For the Myers Florida 33 907 City/State and Zip Code Cindy 9000 hotmail. Com E-minil address: (to be used for future annual report notification) Address For further information concerning this matter, please call:
For further information concerning this matter, please call:
For further information concerning this matter, please call: Cysthia Au(e/io at (239) 60/- 0620 97 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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 ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on May 19, 2009 Florida document number <u>L090000 48462</u> 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

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

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 **Type of Action Address** <u>Title</u> <u>Name</u> Lewis J. Roberts MGR He is not a owner, or he has no Corperation desigion making at all ☐ Add Remove Remove $\prod Add$ Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) signature of a member or authorized representative of a member A U(C/i/O
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00