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## **COVER LETTER**

TO:	Registration Division of C			•	
SUBJE	CT:	Amendment to d	hange MGR to MGR	kM.	
Name of Limited Liability Company					
The end	closed Articles	of Amendment and fee(s) are sul	bmitted for filing.		
Please	return all corres	pondence concerning this matter	r to the following:		
		Barry Gardner Name of Person			
Sunrise F			Real Estate Investments	LLC	
		Firm/Company			
		754 Danforth Terrace			
	Wellington, FL 33414  City/State and Zip Code				
		bgar	dner1994@comcast.net	notification)	
For furt	her information	concerning this matter, please of	·		
	E	Barry Gardner	at ( 561 )	234-0732	
	Name	of Person	Area Code & Da	ytime Telephone Number	
Enclose	ed is a check for	the following amount:			
<b>[]</b> \$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	Sed) Set	
	Regis Divis P.O.	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COI Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations g e Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Sunrise Real Estate Investme	ents LLGSECRETARY	OF STATE
(Name of the Limited Liability Company as it now ar (A Florida Limited Liability Compa	opears on our records >> Et	FLORIDA
The Articles of Organization for this Limited Liability Company were filed on	6/06/2009	and assigned
Florida document numberL0900058586		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company	<u>v here</u> :	
The new name must be distinguishable and end with the words "Limited Liability Co" L.L.C."	ompany," the designation "L	LC" 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 registered agent and/or the new registered office address here:	on our records, enter t	he name of the new
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	Enter Florida street add	ress

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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 Title Address Name Andreas Johansson MGR 205 Gloucester Place ☐ Add √ Remove London, EN NW16B-LLGB Andreas Johansson MGRM ✓ Add 205 Gloucester Place Remove London EN NW16B-U\_GB Add Add Remove Remove  $\square$ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JUST CHANCE ANDREAS JOHANSSON FROM MGRM SEPTEMBER 15 2009 Signature of a member or authorized representative of a member Barry Gardner

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee