

LU 9000066717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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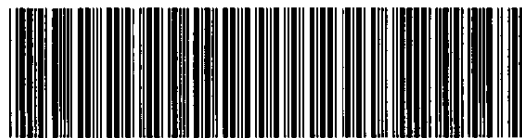
(Business Entity Name)

(Document Number)

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B. KOHR

AUG 11 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -9 AM 8:46



3309 W Bay to Bay Blvd. Tampa, FL 33629
Phone: 813-321-1500 ~ Fax: 813-321-6500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -9 AM 8:46

August 4, 2010

To Whom It May Concern:

Let this document serve as my official notification of immediate resignation of my position as Qualifying Broker for Valencia Realty, LLC.

Sincerely,

A handwritten signature in black ink, appearing to read 'Julie Hanigan', is written over the word 'Sincerely,'. The signature is fluid and cursive.

Julie Hanigan

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Valencia Realty, LLC
Name of Limited Liability Company

FILED STATE
SECRETARY OF CORPORATIONS
10 AUG -9 AM 8:46

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian O'Ryan
Name of Person

Pennington, Moore, Wilkinson, Bell & Dunbar P.A.
Firm/Company

2701 North Rocky Point Drive, Suite 900
Address

Tampa, FL 33607
City/State and Zip Code

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

For further information concerning this matter, please call:

Faye Postma at (813) 321-1500
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Valencia Realty, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -9 4:48 PM '09

The Articles of Organization for this Limited Liability Company were filed on 7/10/2009 and assigned

Florida document number L09000066717

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 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


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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Julie Hanigan	4667 Lake Valencia Blvd. West Palm Harbor, FL 34684	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jonathan Byrd	7824 Riverwood Oaks Dr. Riverview, FL 33569	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____.


 Signature of a member or authorized representative of a member
 Kevin Byrne
 Typed or printed name of signee