

L09000074027

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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2011 MAR 25 AM 9:37
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEW WAY PROPERTIES GROUP, 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:

John J Sylvia III

Name of Person

Firm/Company

3779 Safflower Terr.

Address

Oviedo, FL 32766

City/State and Zip Code

JSylvia3@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J Sylvia III

Name of Person

at (**321**)

947-2506

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**

NEW WAY PROPERTIES GROUP, 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 August 03, 2009 and assigned
Florida document number L09000074027.

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)

3779 Safflower Terr.

Oviedo, FL 32766

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3779 Safflower Terr.

Oviedo, FL 32766

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:

John J Sylvia III

New Registered Office Address:

3779 Safflower Terr.

Enter Florida street address

Oviedo

Florida

32766

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.

John J Sylvia III
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

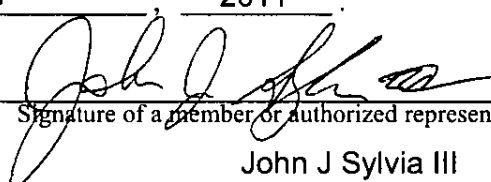
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carlos J Marchena	17708 Sterling Pond Ln. Orlando, FL 32820 - US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Diego A Rossenblum	3725 Andover Cay Blvd. Orlando, FL 32825 - US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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 TAMPA
 CLERK OF COURT
 11th JUDICIAL CIRCUIT
 IN AND FOR THE COUNTY OF HILLSBORO, FL

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

Dated March 15th 2011



 Signature of a member or authorized representative of a member
 John J Sylvia III

 Typed or printed name of signee