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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

NOV 2 8 2011

COVER LETTER

TO:

ro:	Registration So Division of Co						
SUBJE	CCT:	U Real	ty Group, LLC				
		*	ted Liability Company				
Γhe end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please 1	return all correspo	ondence concerning this matter	to the following:				
			David Gorson				
			Name of Person				
		Ţ	J Realty Group, LLC				
			Firm/Company			2011	
		1040	Biscayne Blvd. Apt. 3308		ECRETARY OF'S	2011 NOV 23	1
			Address		338.	123	-
			Miami, FL 33132		F S	Z >	
			City/State and Zip Code	, ,		8: 09	A Section (
		da E-mail address: (vid@urealtygroup.com to be used for future annual report notificati	on))A	9	
For fur	ther information o	concerning this matter, please of	call:				
	D	avid Gorson	At \	5-7618			
	Name o	of Person	Area Code & Daytime Te	lephone Number			
Enclose	ed is a check for t	the following amount:					
√ \$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filin Certificate Certified ((additiona	of Star Copy		sed)
	Regist Division P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	U Realty G	roup, LLC				
(Name of the Limited I (A)	<u>Liability Compa</u> Florida Limited I	ny as it now appear Liability Company)	s on our records.)			
The Articles of Organization for this Limited Lia	were filed on	08/24/2009	a	and assigned		
Florida document numberL09000811	148					
This amendment is submitted to amend the follow	wing:					
A. If amending name, enter the new name of	the limited liab	ility company her	<u>e</u> :			
	N/A	١				<u>-</u>
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Compa	ny," the designation	"LLC"	or the at	obreviation
Enter new principal offices address, if applicable:		141 NE 3rd A	venue		-N	
(Principal office address MUST BE A STREET ADDRESS)		12th Floor			<u>=</u>	
		Miami, FL 33	132		NO	
				AR) SSE	23	-
Enter new mailing address, if applicable:		141 NE 3rd A	venue	mg.	*	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)		12th Floor		51.8	<u> </u>	S
		Miami, FL 33	132	<u> </u>	9	
B. If amending the registered agent and/or registered agent and/or the new registered offi			our records, <u>ente</u> l	r the na	ame of	the new
Name of New Registered Agent:	N/A					
New Registered Office Address:	141 NE 3rd	Avenue, 12th F	loor			
		En	ter Florida street a	ddress		
		Miami , Florid		33132		
		City		Zij	p 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 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

<u>Title</u>	Aanaging Member <u>Name</u>	Addmoss	Type of Action
True	Name	<u>Address</u>	Type of Action
			Add
		-	Remove
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D. If amend	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if necessar)	₩s 23
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	Navamban 10	0044	
Dated	November 18	2011	
	\ \bigvi_{\text{iii}}	16	
	Signature of a mem	ber or authorized representative of a member	
	Tvn	David Gorson ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00