

L09000111641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

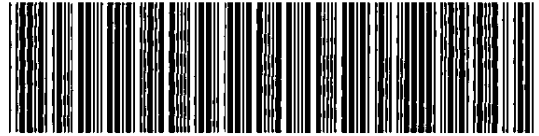
(Business Entity Name)

(Document Number)

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2010 FEB -8 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
FEB 9 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TUBITO ASSET 11331 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:

*EFFECTIVE
DATE FOR ALL
CHANGES 2/1/10*

Vincent N Tubito
Name of Person

Tubito Realty Management LLC
Firm/Company

11839 SW 47th Street
Address

Cooper City, FL 33330
City/State and Zip Code

tubitomanagement@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent N Tubito at (**954**) **914-0495**
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

** EFFECTIVE
DATE FOR ALL
CHANGES 2/1/10

TUBITO ASSET 11331 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 11/19/2009 and assigned
Florida document number L09000111641

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 11839 SW 47TH STREET
(Principal office address MUST BE A STREET ADDRESS) COOPER CITY, FL 33330

Enter new mailing address, if applicable: 11839 SW 47TH STREET
(Mailing address MAY BE A POST OFFICE BOX) COOPER CITY, FL 33330

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 | Tubito Asset Mgmt. LLC | 2081 SW 70TH AVENUE, UNIT H-10 DAVIE FL 33317 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Tubito Realty Mgmt. LLC | 11839 SW 47TH STREET COOPER CITY FL 33330 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated FEBRUARY 3, 2010.



Signature of a member or authorized representative of a member

Vincent N Tubito

Typed or printed name of signee

FILED
2010 FEB - 8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA