L09000113867

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SECRETARY OF STATE
THE CAMPASSIEF, FLORID

J. BRYAN

MAY - 3 2010

EXAMINER

. COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJI	CCT: REAC	EQUITI Name of Limited L	TES USA, LLC.		
The en	closed Articles of Amendment an	d fee(s) are submitte	d for filing.		
Please	return all correspondence concerr	ing this matter to the	e following:		
		DARR	EL CORRADINO Name of Person	2	
		_	Name of Person EQUITIES USA, a Firm/Company		
	· · · · · · · · · · · · · · · · · · ·	REAL	EQUITIES USA,	110	F. 5
•			Firm/Company		題多工
-		2900 Sw	28 TERR., SUITE /	01	ASSIN ASSIN
	-		Address	· ·	門母至
		MIAMI ,	F1. 33/33 //State and Zip Code		TO APR 30 AM 8: 19 SECRETARY OF STATE
			•		克尼 9
		-mail address: (to be t	OPA @ GMAIL. C	ation)	
For fur	ther information concerning this	natter, please call:			
	DARREL CORRA	LOINO	at (<u>365</u>) <u>253 - 749</u> Area Code & Daytime	7 9 Telephone Number	-
Enclos	ed is a check for the following am	ount:			
\$25	.00 Filing Fee \$30.00 Fil Certific	ing Fee &	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &

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

REAL EQUITZES	USA, LIC				
(Name of the Limited Liability Com (A Florida Limited	npany as it now appe ed Liability Company	ars on our records.)			
The Articles of Organization for this Limited Liability Compa	any were filed on	//-30-2009 and assigned			
Florida document number <u>L09000113867</u> .					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited l	iability company h	ere:			
The new name must be distinguishable and end with the words "L".L.C."	imited Liability Com	pany," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:		3.00 m			
(Principal office address MUST BE A STREET ADDRESS	2	PR S			
		\$6 A			
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)		3A 9			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address by		our records, enter the name of the new			
	<u></u>				
Name of New Registered Agent:					
New Registered Office Address:		7 77 1 1 1 1 1			
	E	Enter Florida street address			
	City	, Florida 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 = Man MGRM = M	ager anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MERM	JEAN C. POGNON	301-174 STREET #2402 SUNNY ISLES BANCH, FL. 33160	Add Remove
MERM	DARREL CORRADINO	8885 SW 196 TERR CUTLER BAY, FL. 33157	Add Remove
			Add Remove
: 			Add Remove
			Add Remove
D. If amend	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	Add Remove 10 APR 30
			30 AM 8: 19
Dated	4-23 201	<u>O</u> .	
	MANNICE	or authorized representative of a member Hoo or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00