

L1000000 9888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

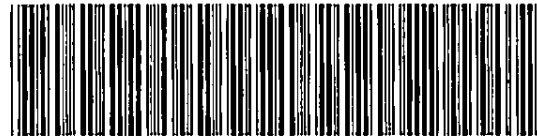
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/21/18--01005--001 **30.00

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DEC 03 2018

Return address:

P.O. Box 7743

Wesley Chapel FL 33545

Tamara Herz

813-394-4135

Certified copy \$30.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty Action Pros 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:

Tamara Herz
Name of Person

Realty Action Pros LLC
Firm/Company

26532 Shoregrass drive
Address

Wesley Chapel FL 33544
City/State and Zip Code

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

For further information concerning this matter, please call:

Tamara Herz at (813) 394-4135
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Realty Action Pros 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 3/1/2010 and assigned
Florida document number L10000009888

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 contain 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**)

10751 Maple Creek drive #104
Trinity FL 34655

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:

Tamara Here

New Registered Office Address:

10751 Maple Creek drive #104
Enter Florida street address

Trinity, Florida 34655
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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ralph Herz	10751 Maple Creek dr #104	<input checked="" type="checkbox"/> Add
		Trinity FL 34655	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

13
10/21/11 2:31

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

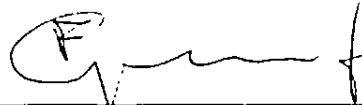
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 11/16 . 2018 .





Signature of a member or authorized representative of a member

Tamara Herz

Ferdinand de Greef

Typed or printed name of signee

AMENDMENT 4

LISTING OF MANAGERS

By a majority vote of the Members the following Managers were elected to operate the Company pursuant to ARTICLE 4 of the Agreement:

Chief Executive Manager
Tamara J Herz
10751 Maple Creek Drive # 104
Trinity, FL 34655

Manager
Ferdinandus W de Greef
10751 Maple Creek Drive # 104
Trinity, FL 34655

Manager
Ralph R D Herz
10751 Maple Creek Drive # 104
Trinity, FL 34655

The above listed Manager(s) will serve in their capacities until they are removed for any reason by majority vote of the Members as defined by ARTICLE 4 or upon their voluntary resignation.

AMENDMENT 5

REGISTERED OFFICE AND AGENT

The location of the registered office of the Company shall be:

Tamara J Herz, member of

Realty Action Pros LLC

10751 Maple Creek Drive # 104, Trinity, FL 34655

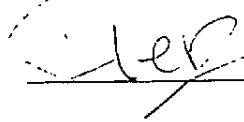
The mailing address of the registered office of the Company shall be:

P.O. Box 7743, Wesley Chapel, FL 33545

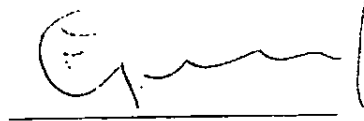
All terms and conditions of these Amendments will remain strictly confidential to the parties involved.

SI RH S

Signed and agreed upon, 11/16/2018, Wesley Chapel, FL

 11/16/18

Tamara Herz
Member of Realty Action Pros LLC



Ferdinand de Greef
Member of Realty Action Pros LLC

 11/16/18

Ralph Herz
Manager of Realty Action Pros LLC