

L10000012313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN 21 AM 9:28

FILED

J. SAULSBERRY  
EXAMINER

JUN 23 2011

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FRG REAL ESTATE, 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 02/01/2010 and assigned  
Florida document number L1000002313.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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)**

8301 NW 197 STREET

MIAMI, FL. 33015

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

8301 NW 197 STREET

MIAMI, FL. 33015

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TALLAHASSEE, FLORIDA

**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:** BALWANT CHEEMA CPA

**New Registered Office Address:** 8301 NW 197 STREET

*Enter Florida street address*

MIAMI

*City*

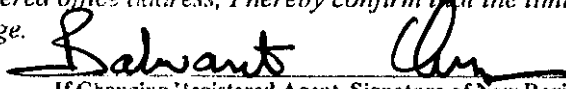
Florida

33015

*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

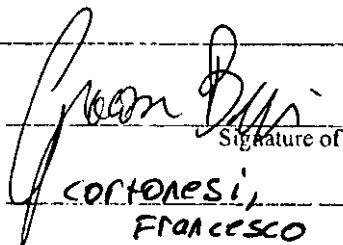
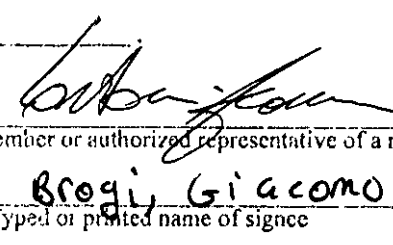

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CORTONESI, FRANCESCO	8301 NW 197 STREET MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BROGI, GIACOMO	8301 NW 197 STREET MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RICCARDO CERRETANI	8301 NW 197 STREET MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ALL MEMBERS HAD CHANGED ADDRESSES

Dated

Signature of a member or authorized representative of a member

CORTONESI, FRANCESCO      Brogi, Giacomo      Riccardo CERRETANI

Typed or printed name of signer

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JUN 21 AM 9:28  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA