

L 1000001 9070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

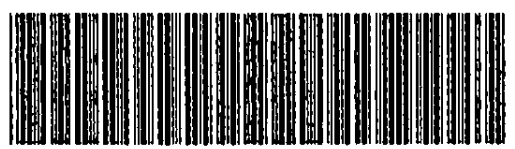
(Business Entity Name)

(Document Number)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. BALY
EXAMINER
APR 20 2011

Aimino & Dennen, LLC

Michael A. Aimino, Esq.
Walter B. Dennen, Esq.

ATTORNEYS AT LAW
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Phone: 856-686-9100
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April 15, 2011

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of
Choice Realty Holdings, LLC

Dear Sir or Madam:

Enclosed please find a completed form to amend the Articles of Organization of Choice Realty Holdings, LLC, to change the name to Opa-locka Realty Holdings, LLC. Also enclosed is my firm's check made payable to the Florida Department of State in the amount of \$25.00 as payment of your fee for this filing.

If you have any questions regarding this request please do not hesitate to contact me at the phone number listed above.

Thank you.

Very truly yours,

AIMINO & DENNEN, LLC



By: Walter B. Dennen

/am
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
11 APR 18 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Choice Realty Holdings, 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 February 19, 2010 and assigned
Florida document number ~~L1000009070~~ # L1000019070

This amendment is submitted to amend the following:

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

Opa-locka Realty Holdings, LLC

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)

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:

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>
_____	_____	_____	<input 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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated 4/15/11

Walter B. Dennen Esq
Signature of a member or authorized representative of a member
Walter B. Dennen, Esquire
Typed or printed name of signee