

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : MORAITIS, COFAR, KARNEY & MORAITIS
Account Number : I19990000033
Phone : (954) 563-4163
Fax Number : (954) 563-5488

L. SELLERS

MAY - 5 2010

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CMIE@THE@MCKLAW.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRML PROPERTIES, LLC

Certificate of Status	0
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Help

Prepared by: George R. Moraitis, Jr.
Moraitis, Cofar, Karney & Moraitis
915 Middle River Drive Suite 506
Fort Lauderdale FL 33304
Audit Fax No.: H10000109073

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BRML PROPERTIES, 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:

GEORGE R. MORAITIS, JR., ESQUIRE

Name of Person

MORAITIS, COFAR, KARNEY & MORAITIS

Firm/Company

915 MIDDLE RIVER DRIVE, SUITE 506

Address

FORT LAUDERDALE, FLORIDA 33304

City/State and Zip Code

CMIETHE@MCKLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHERINE MIETHE

Name of Person

at (954)

563-4163

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**

BRML PROPERTIES, 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 MARCH 25, 2010 and assigned
Florida document number L10000032847.

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:

(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:

GEORGE R. MORAITIS, JR.

New Registered Office Address:

915 MIDDLE RIVER DRIVE SUITE 506

Enter Florida street address

FORT LAUDERDALE, Florida

City

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

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TALLAHASSEE, FLORIDA

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	Tuscany Royale, Inc.	5000 N. Ocean Blvd., #1406 Sea Ranch Lakes, FL 33308	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Piero Bartuccio	67 Johnswood Drive Woodbridge, Ontario L4H 2K9 Canada	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 4, 2010



Signature of a member or authorized representative of a member

Piero Bartuccio

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00