

L10000042560

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(Document Number)

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**EXAMINER**

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 4404 EVERGREEN, 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:

**KEVIN TACHER**  
Name of Person  
**REAL ESTATE HOLDINGS INTERNATIONAL, LLC**  
Firm/Company  
**2201 WEST PROSPECT ROAD, SUITE 200-B**  
Address  
**FORT LAUDERDALE, FLORIDA 33309**  
City/State and Zip Code  
**KEVIN@KEVINTACHER.COM**  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

**KEVIN TACHER** at ( **754** ) **264-3738**  
Name of Person 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**

4404 EVERGREEN, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/21/2010 and signed  
Florida document number L10000042560.

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:** 2201 WEST PROSPECT ROAD, SUITE 200-B  
*(Principal office address MUST BE A STREET ADDRESS)* FORT LAUDERDALE, FLORIDA 33309

**Enter new mailing address, if applicable:** 2201 WEST PROSPECT ROAD, SUITE 200-B  
*(Mailing address MAY BE A POST OFFICE BOX)* FORT LAUDERDALE, FLORIDA 33309

**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:**

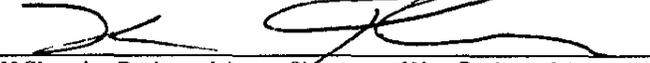
Name of New Registered Agent: KEVIN TACHER

New Registered Office Address: 2201 WEST PROSPECT ROAD, SUITE 200-B  
*Enter Florida street address*

FORT LAUDERDALE, Florida 33309  
*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

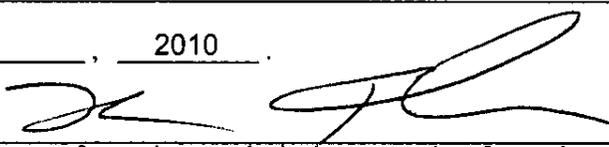
| <u>Title</u> | <u>Name</u>                             | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|---|--|--|
| MGRM         | KEVIN S TACHER                          | 2201 WEST PROSPECT ROAD<br>SUITE 200-B<br>FORT LAUDERDALE, FLORIDA 33309 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | ROBERT TACHER                           | 2201 WEST PROSPECT ROAD<br>SUITE 200-B<br>FORT LAUDERDALE, FLORIDA 33309 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | REAL ESTATE HOLDINGS INTERNATIONAL, LLC | 2201 WEST PROSPECT ROAD<br>SUITE 200-B<br>FORT LAUDERDALE, FLORIDA 33309 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |   |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please remove the two existing MRGM and add the following as manager  
REAL ESTATE HOLDINGS INTERNATIONAL, LLC  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated DECEMBER 9TH, 2010

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

KEVIN TACHER  
 \_\_\_\_\_  
 Typed or printed name of signee