

L100000047552

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(Document Number)

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DEC. 13 2010

EXAMINER

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 5115 SEAGRAPE, 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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TALLAHASSEE, FLORIDA

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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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**

5115 SEAGRAPE, 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 05/04/2010 and assigned
Florida document number L10000047552.

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)

2201 WEST PROSPECT ROAD, SUITE 200-B
FORT LAUDERDALE, FLORIDA 33309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2201 WEST PROSPECT ROAD, SUITE 200-B
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

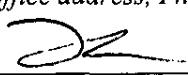
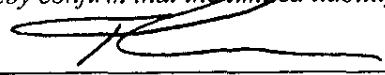
33309

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 SUITE 200-B FORT LAUDERDALE, FLORIDA 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROBERT TACHER	2201 WEST PROSPECT ROAD SUITE 200-B FORT LAUDERDALE, FLORIDA 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	REAL ESTATE HOLDINGS INTERNATIONAL, LLC	2201 WEST PROSPECT ROAD SUITE 200-B FORT LAUDERDALE, FLORIDA 33309	<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)

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

FILED
2010 DEC 10 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA