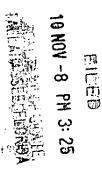
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| PICK-UP | WAIT | MAIL | | |
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| Certified Copies | _ _; Certificates | of Status | | |
| Special Instructions to | Filing Officer: | | | |
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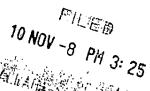


K BALY EXAMINER NOV 9 2010

COVER LETTER

| Division of Co | | | | | | |
|--|--|--|--|--|--|--|
| SUBJECT: | Old Ta | mpa RE, LLC | | | | |
| SOBSECT: | Name of Limited Liability Company | | | | | |
| The enclosed Articles of | f Amendment and fee(s) are sub | omitted for filing. | | | | |
| | ondence concerning this matter | - | | | | |
| | | Michael Mincberg | | | | |
| | | Name of Person | | | | |
| | Old Tampa RE, LLC | | | | | |
| | Firm/Company | | | | | |
| | | 1701 N. 14th St. | | | | |
| | | Address | | | | |
| | | Tampa, FL 33605 | | | | |
| | Help@ | City/State and Zip Code Help@Vanguard-Real-Estate.com | | | | |
| | E-mail address: (| to be used for future annual report notif | ication) | | | |
| For further information | concerning this matter, please of | call: | | | | |
| | chael Mincberg | —————————————————————————————————————— | 495-6491 | | | |
| Name | of Person | Area Code & Daytim | e 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/COUR Registration Section Division of Corpo Clifton Building | on | | | |
| | | 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Old Tampa RE, LLC

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

(A Florida Limited Liability Company)

| (A | Florida Limited I | Liability Company) | | (SEZ | | |
|--|--------------------------------------|----------------------|-----------------------------|-------------------------|--|--|
| The Articles of Organization for this Limited Liability Company were filed on July 8, 2010 and assigned L10000071572 | | | | | | |
| This amendment is submitted to amend the following | wing: | | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company her | <u>e</u> : | | | |
| The new name must be distinguishable and end wit "L.L.C." | n the words "Limi | ited Liability Compa | ny," the designation "L | LC" or the abbreviation | | |
| Enter new principal offices address, if applicable: | | 1701 N. 14th | St. | | | |
| (Principal office address MUST BE A STREET ADDRESS | | Tampa, FL 33605 | | | | |
| | | | | | | |
| Enter new mailing address, if applicable: | | 1701 N. 14th | St | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Tampa, FL 33605 | | | | |
| B. If amending the registered agent and/or the new registered of | or registered of fice address her | fice address on c | our records, <u>enter t</u> | he name of the new | | |
| Name of New Registered Agent: | Michael Mincberg | | | | | |
| New Registered Office Address: | 1701 N. 14t | | 4 Filmida - 4 11 | | | |
| | | | ter Florida street add | | | |
| | , | Tampa City | , Florida | 33605 Zip Code | | |
| | | City | | Lip Coue | | |

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> | Address | Type of Action |
|--------------|-------------------------------|--|--|
| MGRM | Michael Mincberg | 1701 N. 14th St. Tampa, EL 33605 | Add Remove |
| MGRM | Dale Hunter | 1701 N. 14th St. Tampa, FL 33605 | AddRemove |
| | | | D Domestic |
| | | | Add Remove |
| | | | |
| | | | —————————————————————————————————————— |
| D. If an | nending any other information | , enter change(s) here: (Attach additional sheets, ij | f necessary.) |
| | | | |
| | | | |
| Dated | November 1 | <u>. 2010</u> . | |
| | Signatu | ne of a member or authorized representative of a membe Michael Mincberg | r |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00