

210000/20081

(Requestor's Name)

(Address)

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(Business Entity Name)

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FILED
2011 MAR 30 PM 12:29
FALL MASSEH, FLORENIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agro Realty, 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:

W. Thornton Scott

Name of Person

MacLean and Ema

Firm/Company

2600 NE 14th Street Causeway

Address

Pompano Beach, Florida 33062

City/State and Zip Code

karenkennedy@maclean-ema.com

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

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2011 MAR 30 PM 12:29
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

W. Thornton Scott

Name of Person

at (954)

785-1900

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**

Agro Realty, 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 November 18, 2010 and signed

Florida document number L10000120081

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:

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>
MGRM	Thomas Cullin	1305 S.W. 1st AVenue Fort Lauderdale, Florida 33315	☐ Add ☒ Remove
			☐ Add ☐ Remove
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2011 MAR 30 PM 12:28
CLERK OF DISTRICT COURT
NORTH DAKOTA

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

Dated March 23, 2011

Louis Agro
Signature of a member or authorized representative of a member

Louis Agro, Managing Member
Typed or printed name of signee