

L10000125588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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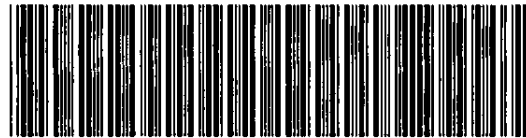
(Business Entity Name)

(Document Number)

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B. BOSTICK

DEC 12 2012

EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

December 10, 2012

VIA UPS

Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: CORPORATE CAR REAL ESTATE, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORPORATE CAR REAL ESTATE, LLC**

FIRST: THE Articles of Organization were filed on December 7, 2010 and assigned Document Number L10000125588.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

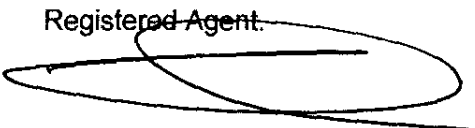
**ARTICLE II
MAILING ADDRESS**

1. The mailing address of the Company shall be PO Box 49586, Sarasota, Florida 34230.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

2. The street address of the registered office of this Corporation in the State of Florida is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236 and the Registered Agent is David H. Rosenberg, Esq.

Having been named as Registered Agent and to accept service of process for **CORPORATE CAR REAL ESTATE, LLC**, at the place designated in the Articles above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



David H. Rosenberg, Esq.,
Registered Agent
December 4, 2012

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TALLAHASSEE, FLORIDA


ARTICLE VI
MANAGEMENT

3. BSA Investment Management Services, LLC, a Florida limited liability company, whose address is PO Box 2618, Sarasota, Florida 34230 is hereby removed as the Manager and has no further interest in the Company.
4. Marvin Kaplan, whose address is PO Box 49586, Sarasota, Florida 34230, is hereby added as the new Manager.

THIRD: THE Corporate books shall be updated accordingly.

FOURTH: THESE Articles of Amendment are effective the date below executed.

BY: _____


Marvin Kaplan
Manager
December 4, 2012

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA