

L1100002597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2011 AUG 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 29 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2011

WILLIAM DUNN / WEALTH BUILDING INSTITUTE
6704 MANCHACA ROAD
UNIT 1
AUSTIN, TX 78745

SUBJECT: REAL ESTATE WEALTH SOLUTIONS LLC
Ref. Number: L11000002597

We have received your document for REAL ESTATE WEALTH SOLUTIONS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 311A00019235

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Real Estate Wealth Solutions, 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:

William Dunn

Name of Person

Wealth Building Institute

Firm/Company

6704 Manchaca Rd Unit 1

Address

Austin, TX 78745

City/State and Zip Code

chris@eminiacademy.com

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

For further information concerning this matter, please call:

William Dunn

Name of Person

at (512)

964-7950

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**

FILED

2011 AUG 26 AM 10:18

Real Estate Wealth Solutions, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 6, 2011 and assigned Florida document number L11000002597.

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>
Manager	John Fedro	6704 Manchaca Rd Unit 1 Austin, TX 78745	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	David Montelongo	6704 Manchaca Rd #1 Austin TX 78745	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Two managers are on this LLC: William Dunn and John Fedro and we are removing John Fedro and keeping William Dunn as the primary manager of the LLC.

Dated August 9, 2011

Signature of a member or authorized representative of a member

William Dunn

Typed or printed name of signee

SECRETARY OF STATE
TAMARA HASSELT
FLORIDA

2011 AUG 26 AM 10:18

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