L11000004425

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| · | | |
| | dress) | |
| (Ad | diess) | |
| • | | |
| (Ad | dress) | |
| | | |
| (Cit | y/State/Zip/Phone | ÷#) |
| | | |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| | | |
| (Ru | siness Entity Nan | ne) |
| | | |
| (Do | cument Number) | |
| | | |
| Certified Copies | _ Certificates | of Status |
| | | |
| | | |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



400203660074

04/22/11--01012--011 **25.00

B. KOHR

APR 2 6 2011

EXAMINER

11 APR 22 AM 8: 12

SECRETARY OF STATE

COVER LETTER

| | tration Section on of Corporations | |
|--|--|--|
| SUBJECT: | MK RELIANC | E REAL ESTATE, LLC |
| 50b6ECT | | mited Liability Company |
| The enclosed A | articles of Amendment and fee(s) are su | E REAL ESTATE, LLC mited Liability Company ubmitted for filing. |
| Please return al | l correspondence concerning this matte | |
| | | YASMIN ISMAIL |
| | | Name of Person |
| | NATIO | NS PARALEGAL SERVICES |
| | | Firm/Company |
| | 4001 NW | V 97TH ANVENUE, SUITE 200 |
| | | Address |
| | | MIAMI, FL 33178 |
| | | City/State and Zip Code |
| | YASN E mail address: | MIN@AMBIZONLINE.COM (to be used for future annual report notification) |
| For further info | rmation concerning this matter, please | |
| | YASMIN ISMAIL | at (305) 594-9198 |
| | Name of Person | Arca Code & Daytime Telephone Number |
| Enclosed is a ch | neck for the following amount: | |
| 図\$25.00 Filin K. # 12 1 8 けいれる アル SCMCes | Certificate of Status | S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (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

MK RELIANCE REAL ESTATE, LLC

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

(A Florida Limited Liability Company)

| (211) | onda Bilintoa Blabinty Company) | | 2 |
|--|-----------------------------------|-----------------------------|-------------------------|
| The Articles of Organization for this Limited Liab | ility Company were filed on | 01/11/2011 | and assigned |
| Florida document numberL1100000442 | 25 | | |
| This amendment is submitted to amend the following | ing: | | |
| A. If amending name, enter the new name of th | e limited liability company her | <u>re</u> : | |
| MITASH | H ASHOK KRIPALANI, LLO | | |
| The new name must be distinguishable and end with th "L.L.C." | ne words "Limited Liability Compa | ny," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicabl | e: | | |
| (Principal office address MUST BE A STREET A | ADDRESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | | | |
| (Mulling dudress MAT BE AT OST OFFICE BO | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered office address on o | our records, <u>enter t</u> | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| <u>-</u> | | , 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> | Name | <u>Address</u> | Type of Action |
|--------------|-----------------------------|--|----------------|
| MGRM | ERUM RAUF | 10002 SW 141 COURT MIAMI, FL 33186 | |
| | | | Demove |
| | | | <u> </u> |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ling any other information, | enter change(s) here: (Attach additional sheets, if ne | cessary.) |
| | | | |
| | A = 21.40 | 00.44 | |
| Dated | April 19 | -, <u>2011</u> . | |
| | Signature | of a member or authorized representative of a member | |
| | | Mitash Kripalani | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00