

Division of Corporations

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L11000012197

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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BRENNAN REALTY GROUP, LLC

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SEP 23 2011
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Sep 22 2011 9:44AM SBR USA INC 407-297-0588 p.2
850-817-8381 8/22/2011 9:41:02 AM PAGE 1/001 Fax Server



September 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRENNAN REALTY GROUP, LLC
1583 E. SILVER STAR ROAD
SUITE 209
OCFEE, FL 34761

SUBJECT: BRENNAN REALTY GROUP, LLC
REF: L11000012197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000230882
Letter Number: 511A00021900

Sep 22 2011 9:44AM

SBR USA INC

407-297-0588

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FAX AWDT # H 11000230 882 3
COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: Brennan Realty Group, 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:

James K. Duerr, CPA

Name of Person

Small Business Resources USA, Inc.

Firm/Company

1601 Park Center Drive, Ste. 6A

Address

Orlando, FL 32835

City/State and Zip Code

JimD@sbrorlando.com

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

For further information concerning this matter, please call:

James K. Duerr, CPA

Name of Person

at (407)

298-4648

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

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FAX ADIT # H 110002308823

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2011 SEP 22 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brennan Realty Group, 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 1/28/2011 and assigned
Florida document number L11000012197.

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

FAX ADIT # H 110002308823

FAX AUDIT # H 110002308823

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>
MGR	Anthony M. Kusky	P.O. Box 561503 Rockledge, FL 32956	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Rob Arnold	801 W. State Road 436 Suite 2035 Altamonte Springs, FL 32714 Sep	<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.)

Dated September 22, 2011

Lynn Thompson Manager
Signature of a member or authorized representative of a member

Lynn Thompson, for Dream House Holdings, Inc., MGRM
Typed or printed name of signer

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