

L 11 000038349

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FILED
11 JUN -9 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MS Realty Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Cohen

Name of Person

ABC Capital Corp.

Firm/Company

1313 Gray Street

Address

Tampa, FL 33606

City/State and Zip Code

gnc1 @ gate.net

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

For further information concerning this matter, please call:

Gary Cohen

Name of Person

at (813) 220-0808

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MS 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 March 30, 2011 and assigned Florida document number L11000038349.

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)

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TALLAHASSEE, FLORIDA

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:

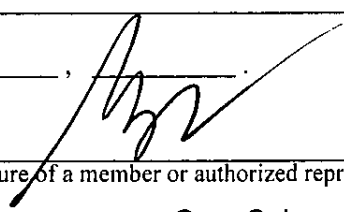
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	C&C Group #1, LLC	1313 Gray Street Tampa, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBER	C&C Associates #1, LLC	1313 Gray Street Tampa, FL 33606	<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 June 6, 2011


 Signature of a member or authorized representative of a member

Gary Cohen

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L11000038349
FILED 8:00 AM
March 30, 2011
Sec. Of State
jbryan**

Article I

The name of the Limited Liability Company is:
MS REALTY GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1313 GRAY STREET
TAMPA, FL. US 33606

The mailing address of the Limited Liability Company is:
1313 GRAY STREET
TAMPA, FL. US 33606

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GARY COHEN
1313 GRAY STREET
TAMPA, FL. 33606

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

Registered Agent Signature: GARY COHEN

Article V

The name and address of managing members/managers are:

Title: MGRM
ABC CAPITAL CORP
1313 GRAY STREET
TAMPA, FL. 33606 US

Title: MGR
C&C GROUP #1, LLC
1313 GRAY STREET
TAMPA, FL. 33606 US

L11000038349
FILED 8:00 AM
March 30, 2011
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

03/30/2011

Signature of member or an authorized representative of a member

Electronic Signature: GARY COHEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.