110000058553

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SECRETARY OF STATE

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EXAMINER

COVER LETTER

	ion Section : ' f Corporations
SUBJECT:	National Realty Referral, LLC
	Name of Limited Liability Company
The enclosed Artic	les of Amendment and fee(s) are submitted for filing.
Please return all co	rrespondence concerning this matter to the following:
	Gale S. Bray
	Name of Person
	National Realty Referral, LLC.
	Firm/Company
	1331 S. Harbor City Blvd.
	Address
	Melbourne, Florida 32901
	City/State and Zip Code
	GSBray@yahoo.com E-mail address: (to be used for future annual report notification)
For further informa	tion concerning this matter, please call:
GALE	at (321) 723-1400 Area Code & Daytime Telephone Number
•	and of the code of play and the
Enclosed is a check	for the following amount:
√ \$25.00 Filing F	Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S60.00 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 SEP 14 AM 11: 04

National Realty Referral, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) May 16, 2011 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L11000058553 Florida document number _____ 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 City

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 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 **Title Type of Action** <u>Name</u> **Address** Franck Kaiser JR. MGRM ✓ Add✓ Remove 1331 S. Harbor City Blvd Melbourne, Florida 32901 Remove ☐ Add ☐ Remove ∏Add Remove □Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) EIN 45-2763546 Sept 12, 2011 Dated ____ Signature of a member or authorized representative of a member Typed or printed name of signee

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Filing Fee: \$25.00