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SECRETANY OF STATE TALL AHASSEE, FLORIDA

J. BRYAN
NOV 2 0 2012
EXAMINER



Miguel Ant.. Ruiz Vice-President & CFO 440 SAWGRASS CORPORATE PARKWAY, SUITE 112 SUNRISE, FL. 33325 TEL. (954) 318 7940 FAX (954) 318 7938

November 15, 2012

Florida Dept of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Atlas Realtor Services, LLC amendment

Division of Corp:

Please find enclosed signed Amendment to Articles of Organization for Atlas Realtor Services, LLC to change from a member managed LLC to a manager managed LLC.

For any questions on this matter please call me at 954 318 7940 or write us at:

440 Sawgrass Corporate Pkwy Ste 112 Sunrise, FL 33325

Sincerely,

Miguel Ruiz

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBTECT:

Atlas Realtor Services, 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:

Peter Ruiz

Name of Person

Atlas Realtor Services, LLC

Firm/Company

440 Sawgrass Corporate Pkwy Suite 112

Address

Sunrise, FL 33325

City/State and Zip Code

mruiz@atlasglobalnet.com

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

For further information concerning this matter, please call:

Peter Ruiz

Name of Person

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

Atlas Realtor Services,				
(<u>Name of the Limiter</u> ()	d Liability Company as it now A Florida Limited Liability Com	appears on our records.) ipany)		
The Articles of Organization for this Limited I Florida document number L1100008019	Liability Company were filed o	on 09/19/2011	and assigned	
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liability compa	ny here:		
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability	Company," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if appli	cable:		2 2	
(Principal office address MUST BE A STRE	ET ADDRESS)		P. 50 1	
		·	ma P	
Enter new mailing address, if applicable:		•	1:31	
(Mailing address MAY BE A POST OFFICE	<u>: BOX)</u>			
B. If amending the registered agent and registered agent and/or the new registered of	•	ss on our records, enter	the name of the new	
Name of New Registered Agent:	Peter Ruiz			
New Registered Office Address:	New Registered Office Address: 440 Sawgrass Corporate Pkwy Suite 112 Enter Florida street address			
	Sunrise	, Florida <u>33</u>	3325	
	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> <u>T</u>	vpe of Action
MGRM	Peter Ruiz	19540 W Saint Andrews Dr	Add
		Hialeah, FL 33015	Remove
MGRM	Miguel Ruiz	19540 W Saint Andrews Dr	Add
		Hialeah, FL 33015	Remove
MGRM	Braulio Ruiz	18691 SW 41 St.	Add
		Miramar, FL 33029	Remove
MGR	Peter Ruiz	19540 W Saint Andrews Dr	Add
		Hialeah, FL 33015	Remove
			Add
		LAHAS	Remove
		SER F	
		FLOPIDA	Add S
			Remove

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

We are changing from a member managed LLC to a Manager Managed LLC.

Peter Ruiz will be listed as the managing member and the other two people listed above, Braulio Ruiz and Miguel Ruiz will be listed as non-managing members.

November 15

2012

Signature of a member or authorized representative of a member

Miguel Ruiz

Typed or printed name of signee

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Filing Fee: \$25.00

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SECRETARY OF STATE