## #1/1000191993

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11 DEC -5 PN 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORDA

DEC **6** 2011

## **COVER LETTER**

	Registration Division of	n Section Corporations						
SUBJECT: W.F. ERICKSON REALTY LLC								
	Name of Limited Liability Company							
Dear Sir o	or Madam:							
The enclo	sed Article	s of Correction and fee(	(s) are submitted	l for filing.				
Please ret	urn all corr	espondence concerning	this matter to the	ne followin	ıg:			
		WILLIAM ERICK	SON		_			
		Name of Person			_	·		
	W.F	. ERICKSON REA	LTY LLC		_			
		Firm/Company						
	2321	MARINA BAY DE	R W # 207		<del>_</del>			
		Address						
	FOR	T LAUDERDALE			_			
		City/State and Zip Code	:					
	REOB	LLERICKSON@C	MAIL.COM		_			
E-m	ail address	: (to be used for future a	annual report no	tification)				
For furthe	r informati	on concerning this matt	er, please call:					
	BIL	L ERICKSON	at (	954	د	604-2916		
	Na	me of Person		Area Co	ode & Dayti	me 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 amou	unt:					
\$25 Fil	ing Fee	\$30 Filing Fee & Certificate of State		ing Fee & d Copy	Cert	Filing Fee, ificate of Status & ified Copy		
CR2E062	(08/05)							

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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11 DEC =5 PM 3: 08

SECRETARY OF STATE
ALLAHASSEE FLORIDA

(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 Jay 19 201 and assigned Florida document number LIIOO09193.

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 "LLC."

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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
fn 61	William Erickson		Add Remove
			Add Remove
····	·		Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
	-		Add Remove
			Add Remove
D. If an	ending any other information, enter change(	(s) here: (Attach additional sheets, if necessary.)	<del></del>
			<b>-</b>
	11/30/2011		<u> </u>
Dated		or authorized representative of a member	
	Willian Fric	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00