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COVER LETTER

то:	Registration S Division of Co			
SUBJI	ECT:	REO AMERICA	AN INVESTMENT LL	С
0020.		Name of Lim	ited Liability Company	
The en	oclosed Articles o	of Amendment and fee(s) are su	bmitted for filing.	
Please	return all correst	pondence concerning this matte	r to the following:	
		F	ABIOLA DI GIORGIO	· · · · · · · · · · · · · · · · · · ·
			Name of Person	
		REO AM	MERICAN INVESTMENT	LLC
			Firm/Company	
			3241 FAIRFIELD DR	
			Address	
		K	(ISSIMMEE, FL 34743	
			City/State and Zip Code	
		FABIC E-mail address:	LAREALTY@GMAIL.CO	OM notification)
For fu	rther information	concerning this matter, please	call:	
		OLA DI GIORGIO	at (_321)	443-9138
	Name	of Person	Area Code & Da	ytime Telephone Number
Enclos	sed is a check for	the following amount:		
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Fiting Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Regis Divis	LING ADDRESS: stration Section sion of Corporations Box 6327	STREET/CO Registration So Division of Co Clifton Buildir	rporations

Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ords)		REO AMERICAN IN
<u>== 401</u> /	Liability Company)	(Name of the Limited Liability Compan (A Florida Limited Li
2011 and assigned	y were filed on09/21/2011	The Articles of Organization for this Limited Liability Company v
		Florida document numberL11000107816
		This amendment is submitted to amend the following:
	pility company here:	A. If amending name, enter the new name of the limited liabi
gnation "LLC" or the abbreviation	sited Liphility Company "the decimative	The new name must be distinguishable and end with the words "Limite
gration LLC of the abbreviation	ned Liability Company, the designation	L.L.C."
₩-1		Enter new principal offices address, if applicable:
<u> </u>		Principal office address MUST BE A STREET ADDRESS)
60% 20 mms		
		Inter new mailing address, if applicable:
- January		Mailing address MAY BE A POST OFFICE BOX)
建汽 心		Mulling dudress MAT BEAT OST OFFICE BOA
, enter the name of the ne	ffice address on our records, ent	3. If amending the registered agent and/or registered offi
* *** *** ****************************	re:	egistered agent and/or the new registered office address here
		Name of New Registered Agent:
		New Registered Office Address:
treet address	Enter Florida street	A SERVINIA OF STATE AND
out do	Pri a sabara	
	Enter Florida street	New Registered Office Address:

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.

City

Zip Code

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> **Address Type of Action MGRM GLADYS ALVAREZ** 2880 DAVID WALKER DR # 219 ✓ Add Remove EUSTIS, FL 32726-6172 ___ Add Remove Remove Add Remove □Add Remove ∏Add _ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 1/11/ Dated ____ 2012 Signature of a member or authorized representative of a member FABIOLA DI GIORGIO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00