L12000024885

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SECRETARY OF STATE

JUN = 5 2012)
T. HAMPTON

COVER LETTER

то:	Registration Section Division of Corporation	ıs	st.	,			
SUBJECT: Sunshine Real Estate Portfolio, LLC							
	Name of Limited Liability Company						
The en	nclosed Articles of Amendm	nent and fee(s) are sub	omitted for filing.				
Please	return all correspondence c	oncerning this matter	to the following:				
			Nathalie TAIEB				
Name of Person							
Firm/Company							
834 spring park loop							
Celebration, FL 34747							
City/State and Zip Code							
nathalie.marciano@hotmail.com E-mail address: (to be used for future annual report notification)							
For fu	rther information concernin	g this matter, please c	all;				
	Nathalie ¹	Taieb	at (407)	719-9	853		
	Name of Person		Area Code &	Daytime Teleph	one Number		
Enclos	sed is a check for the follow	ring amount:			Land Control of the State Control		
✓ \$2:		0.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is ex		\$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

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

12 JUN - 1 AM 8: 5# Sunshine Real Estate Portfolio, 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 02/21/2012 and assigned L12000024885 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 , Florida

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 Title Name **Address** Type of Action MGRM Ariel Marciano 834 spring park loop ☐ Add Celebration, FL 34747 ✓ Remove Nathalie Taieb MGRM 834 spring park loop Celebration, FL 34747 Remove _□ Add Remove Remove \square Add _____Remove \prod Add ___Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 30th 2012 Dated _____ Signature of a member or authorized representative of a member Nathalie TAIEB

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00