12000040937

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TALLAHASSEE, FLORID,

J. BRYAN

APR 26 2012

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: One Think Real Estate, 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: Luca Marini	7 =
Luca Marini Name of Person	コ
One Think Real Estate, LLC Firm/Company	
One Beach Drive-Suite 220)
St. Petersburg, FL 33701 City/State and Zif Code Wonderfulkingse amail. Com E-mail address: (to be used for future a unual report no unication)	
For further information concerning this matter, please call:	
Elizabeth Lytle at (727) 851-9828 Name of Person at (727) 851-9828 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{Solution}\$\$\$ \$30.00 Filing Fee & Solution Status \$\text{Certified Copy}\$\$\$ Certificate of Status \$\text{Certified Copy}\$\$\$ Certificate of Status \$\text{Certified Copy}\$\$\$	
(additional copy is enclosed) 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

One Think Real Estate, 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 $\frac{3/23/2012}{L12000040937}$ and assigned Florida document number $\frac{L12000040937}{L12000040937}$.

This amendment is submitted to amend the following:

N/A				
The new name must be distinguishable and end with the 'L.L.C."	words "Limited Liabilit	ty Company," the desig	nation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	<u> </u>	N/A	THE T	
Principal office address MUST BE A STREET AL	DDRESS)		22 [
			Since I	
Enter new mailing address, if applicable:		N/A	OF STATE	
Mailing address MAY BE A POST OFFICE BOX	<u></u>		<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office a		ess on our records,	enter the name of the new	
Name of New Registered Agent:	1	JA		
New Registered Office Address:				
	Enter Florida street address			
_	N/A	, Flo	orida N/A	
	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 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 **Type of Action** Title **Name** Address Via Saluzzo 42 Torino, Italy 10125 Laura Bartolomeo N/A N/A ☐ Add Remove NIA ☐ Add ☐ Remove N/A NA Add Remove NIA NIA \square Add Remove NA D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary Dated April 2012 Signature of a member or authorized representative of a member Marini Luca Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00