

L12000053122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

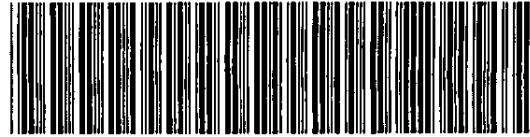
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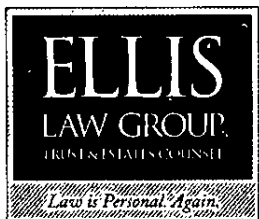


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Seth E. Ellis

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April 22, 2013

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

**Re: Atlantic One Realty Group, LLC
Florida Document No. L12000053122**

Dear Sir or Madam:

Enclosed are an original and a photocopy of the Articles of Amendment to Articles of Organization for Atlantic One Realty Group, LLC. Please file the original, stamp the photocopy as "Filed," and return the stamped copy to our office in the enclosed envelope provided. Our firm's check in the amount of \$25.00 representing payment of the filing fee for this Amendment is also enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

ELLIS LAW GROUP, P.L.

Debbie Himelblau
Senior Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ATLANTIC ONE REALTY GROUP, 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 April 19, 2012

Florida document number L12000053122

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)

c/o Ellis Law Group, P.L.

4755 Technology Way, Suite 205

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Ellis Law Group, P.L.

4755 Technology Way, Suite 205

Boca Raton, FL 33431

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: SETH E. ELLIS, ESQ.

New Registered Office Address: 4755 Technology Way, Suite 205

Enter Florida street address

Boca Raton, Florida 33431

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.

[Signature]
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

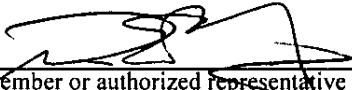
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Todd Wilson	25 SE 3rd Avenue	<input type="checkbox"/> Add
		Delray Beach, FL 33444	<input checked="" type="checkbox"/> Remove
MGR	S1 Capital Realty Management, LLC	c/o Ellis Law Group, P.L.	<input checked="" type="checkbox"/> Add
		4755 Technology Way, Suite 205	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated APRIL 16, 2013.



Signature of a member or authorized representative of a member

Dennis E. Puckett, Manager of S1 Capital Realty Management, LLC

Typed or printed name of signee

Page 3 of 3

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