Florida Department of State Division of Corporations

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kmoro@fwblaw.net



LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 7248 MARSH TERRACE, LLC

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Law Offices
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6th Court
Plantation, Fiorida 33324
Telephone (954) 474-8000
Facsimile (954) 474-9850

FACSIMILE COVER SHEET

To:

<1-850-617-6383>

From:

Kathy Moro

Date/Time:

5/18/2012 8:40:55 AM

Fax #:

1-850-617-6383

Subject:

Div of Corp - Cap Rate Mafia, L.L.C.

File Number:

Note:

Please file the attached Amendment to change the lic name to Cap Rate Partners,

L.L.C.

Thank you

YOU SHOULD RECEIVE 4 PAGES INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES AS INDICATED ABOVE, PLEASE CONTACT Kathy Moro AT (954) 475-8050, EXTENSION , IMMEDIATELY. THANK YOU

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H12000134208-3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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New Registered Agent's Signature, if changing Registered Agents

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 em 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 Changing Registered Agent, Signature of New Resistered Agent

Page 1 of 2

H12000134208: 3

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