

L120000073947

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(City/State/Zip/Phone #)

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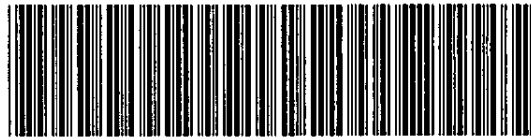
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 21 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21st Century Real Estate Investment ,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:

Bridgette Morant

Name of Person

21st Century Real Estate Investment ,LLC

Firm/Company

18800 N.W. 2ND AVENUE,SUITE 208

Address

MIAMI FL 33179

City/State and Zip Code

John21stcentury@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cunningham

Name of Person

at (786) 484-6576

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

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SECRETARY OF STATE

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

21st Century Real Estate Investment ,LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/04/2012 and assigned
Florida document number L12000073947.

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)

18800 N.W. 2ND AVENUE, SUITE 208

MIAMI FL 33179

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:

Bridgette Morant

New Registered Office Address:

18800 N.W. 2ND AVENUE, SUITE 208

Enter Florida street address

MIAMI

City

Florida 33179

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 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	Bridgette Morant	18800 N.W. 2ND AVENUE, SUITE 208 MIAMI FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Maureen Bigby	18800 N.W. 2ND AVENUE, SUITE 208 MIAMI FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John Cunningham	18800 N.W. 2ND AVENUE, SUITE 208 MIAMI FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	SANDRA BERISIARTU	18800 N.W. 2ND AVENUE, SUITE 208 MIAMI FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PAULETTE WYCHE	18800 N.W. 2ND AVENUE, SUITE 208 MIAMI FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 15, 2012



Signature of a member or authorized representative of a member

JOHN CUNNINGHAM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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