

Nov. 2012 2:49 PM

86 P. 1

L12000077054

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
QUATRO REAL ESTATE GROUPE, LLC**

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N. Culligan REC - 3 2012

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No. 8667 P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H 120058104543

2012 NOV 30 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUATRO REAL ESTATE GROUPE, 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 June 11, 2012 and assigned
Florida document number L12000077054

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

City, Florida 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

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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:

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MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	VINCORP REAL ESTATE, INC.	2429 DE L' ACAJOU, MONTREAL QUEBEC, CANADA H4R 2R9	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	THE MANNETTA GROUP, LLLP	2637 East Atlantic Blvd., #21910 Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HEART TO HEARTH PROPERTIES, INC.	5561 AV RANDALL, COTE ST-LUC QUEBEC, CANADA H4V 2V9	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	KESHTA CORP	214 EDGEWATER DR., BOX # 245 ORLANDO FL 32804	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 30, 2012.

Charlotte Stone

Signature of a member or authorized representative of a member

Charlotte Stone Esq.

Typed or printed name of signer

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