

L120000085572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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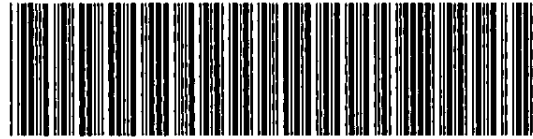
A

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SEP 25 2012

EXAMINER



200239884292

09/24/12--01024--005 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 24 PM 4:22

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Castle Real Estate Group II, 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:

Albo J Antenucci Jr

Name of Person

Castle Real Estate Group II, LLC

Firm/Company

399 Camino Gardens Boulevard, Suite 304

Address

Boca Raton, Florida 33432

City/State and Zip Code

alboa@castleregroupp.com

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

For further information concerning this matter, please call:

Albo J Antenucci Jr

Name of Person

at (954)

448-5674

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Castle Real Estate Group II, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 24 PM 4: 22

The Articles of Organization for this Limited Liability Company were filed on June 29, 2012 and assigned
Florida document number L12000085572.

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

_____, Florida _____
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 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	James L Popp	399 Camino Gardens Boulevard Suite 304 Boca Raton, Florida 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	George A Capps	399 Camino Gardens Boulevard Suite 304 Boca Raton, Florida 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CPP Properties, LLC	3500 Piedmont Road Suite 725 Atlanta, Georgia 30305	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 21, 2012


Signature of a member or authorized representative of a member

Albo J Antenucci Jr
Typed or printed name of signee