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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVED AND FILED



D. BRUCE
JUL 17 2012
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: CRE REALTY FLORIDA, 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:	
MICHAEL W. RAUCH Name of Person	
CREREALTY FLORIDA, LLC	
1600 5. DIXIE HWY, #508	
BOCA RATON FL 33432 City/State and Zip Code	12 JI SECR TALLA
E-mail address: (to be used for future annual report notification)	APP FI L IC HASS
For further information concerning this matter, please call:	ROV NED SEE,
Michael W. Rauch at (954) 342 - 2 806 Area Code & Daytime Telephone Number	APPROVED AND AND FILED FILED 2 JUL 16 PM 12: 11 ECRETARY OF STATE LLAHASSEE, FLORIDA
Enclosed is a check for the following amount:	
\$25.00 Filing Fee & Solution Status Service Continue Control C	Status &

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on TULY 5 2012 and assigned Florida document number <u>L120000</u> 87776 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CRE FLORIDA REAL ESTATE, LCC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: SAME (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

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.

City

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> **Address** Type of Action ☐ Add Remove ☐ Add ☐ Remove ☐ Add Remove ☐ Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00