L12000118951

(Requestor's Name)
. (6.11
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
•
(Business Entity Name)
(2)
(Document Number)
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SECRETARY OF STATE

MAR 4 2013 T CLINE

Letter Number: 513A00003553



February 13, 2013

RAYMOND FLEURY P.O. BOX 836536 MIAMI, FL 33283

SUBJECT: F.E. ULTIMATE PROPERTY MANAGEMENT LLC

Ref. Number: L12000118951

We have received your document for F.E. ULTIMATE PROPERTY MANAGEMENT LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

112: 57

COVER LETTER

TO: Registration Section 'Division of Corporations

SUBJECT: F.E. Ultimate Property Management

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:

Name of Person

F. E. Ultimeta Property Management
Firm/Company

P. S. Box 836536

Address

Miami # 133283

City/State and Zip Code

feoropmet Chatman Com

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

For further information concerning this matter, please call:

Raymond Fleury at (305) 274-7304

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)

Certificate of Status & 1
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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	City	Zip Code
	. Flor	-ida
New Registered Office Address:	Enter Florida str	eet address
Name of New Registered Agent		7»I
registered agent and/or the new registered office address i	<u>iere</u> :	<u> </u>
		enter the name of the new
		1 -
(Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33283	
Enter new mailing address, if applicable:	P.O. Box 836536	
The state of the s	-ve-sale hillshifter	
• • •	<u> </u>	
The new name must be distinguishable and end with the words "L".L.C."	imited Liability Company," the design	ation "LLC" or the abbreviation
A. If amending name, enter the new name of the limited li	(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) f Organization for this Limited Liability Company were filed on 09/18/12 and assigned then number L12000118951 and assigned then number L	
-		
Florida document number L12000118951		
The Articles of Organization for this Limited Liability Compa	any were filed on 09/18/12	and assigned
(A Florida Limite	d Liability Company)	
	pany as it now appears on our recor	<u>ds.)</u>
F.E. Ultimate Property Management		

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> **Type of Action** Add Remove Remove

•		
*	 	Add
	•	Remove
	 	Add
		Remove

Page 2 of 3

4913 MR -1 PM 12: 5:

If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	•
ed _	Feb 3, 2013.
	Darmonel A- Flarry
	Signature of a member or authorized representative of a member
	Kzymond A.Fleury
	Typed or printed name of signee
	Page 2 of 2

Filing Fee: \$25.00