

LI20000127384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

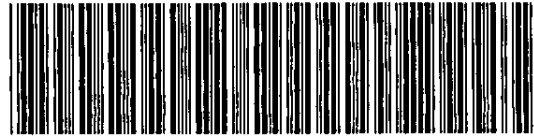
(Document Number)

Certified Copies _____ Certificates of Status _____

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NC
Amend

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08/12/13--01003--017 **60.00

2013 AUG 12 AM 9:12
CLERK OF STATE
1700 N. 1ST ST. 1ST FLOOR
Raleigh, NC 27601

J. SAULSBERRY
EXAMINER
AUG 14 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAME CHANGE
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:

PEDRO LUIZ PENA DOS SANTOS
Name of Person

POLING REALTY PROPERTY, LLC
Firm/Company

T901 KINGSPINTE PARKWAY #2
Address

ORLANDO FL 32819
City/State and Zip Code

FMOREIRA CONSULTING@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO MOREIRA at (407) 466-1924
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input 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 checked="" 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

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

POLING REALTY PROPERTY, 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 10-5-2012 and assigned Florida document number L12000127384.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

POLING PROPERTY MANAGEMENT, LLC

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)

N.A.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N.A.

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:

FERNANDO S. MOREIRA

New Registered Office Address:

7901 KINGSPONTE PARKWAY #12

Enter Florida street address

ORLANDO

City

Florida

32819

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.

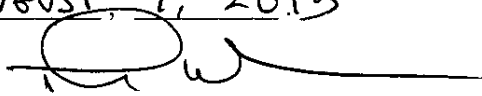
[Signature]
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

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

Dated ORLANDO, AUGUST 7, 2013



Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA