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COVER LETTER

TO: Registration Section
Division of Corporations

Blackstone Realty Group of the Palm Beaches, 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:

Albert Pavon	TES FEB
Name of Person	
Firm/Company	
8323 West Lake Dr.	RIP
Address	<u> </u>

West Palm Beach, Florida 33406

City/State and Zip Code

albertpavon@gmail.com

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

For further information concerning this matter, please call:

Albert Pavon

561.644-2201

Name of Person

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)

□\$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

Blackstone Realty Group of the Palm Beaches, LLC.

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

were filed on U1/02	2013 Zand Bigned
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ted Liability Company,'	the designation "LLC" or the abbreviation
fice address on our e:	records, enter the name of the new
Γ.	Florida street address
Enter I	toriaa sireei aaaress
	, Florida
City	Zip Code
	fice address on our

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
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. If ar	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
·	
ated	2-19-13
_	Signature of a member or authorized representative of a member
	Albert Pavon
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00