

L13000020899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend.

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04/17/13--01021--018 **25.00

FILED
2013 APR 17 AM 8:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
APR 18 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REAL ESTATE INVESTOR PROS, 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:

FREDERICK P. REGINA
Name of Person
REAL ESTATE INVESTOR PROS, LLC
Firm/Company
2840 WEST BAY DRIVE #336
Address
BELLEAIR BLUFF, FL 33770
City/State and Zip Code
FREDPREGINA @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES AMMON at (352) 262-1297
Name of Person 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REAL ESTATE INVESTOR PROS, 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 2/8/13 and assigned
Florida document number L13000020899

This amendment is submitted to amend the following:

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

N/A

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

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TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

Enter Florida street address

City

, Florida

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

MGR = Manager
MGRM = Managing Member

Page 2 of 3

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

SEE ATTACHED RESOLUTION
DATED 4/12/13

Dated 4/15/13, _____

Frederick P. Regina
Signature of a member or authorized representative of a member

FREDERICK P. REGINA
Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

We Frederick P. Regina and Mary Louise Regina as Managing Members of Real Estate Investor Pros, LLC
Hereby acknowledge that Charles Ammon may sign individually on behalf of Real
Estate Investor Pros, LLC on any transaction in regards to the selling or purchasing of real property.

REAL ESTATE INVESTOR PROS, LLC.

By: Frederick P. Regina
Frederick P. Regina, Manager

Date: 4/12/13

By: Mary Louise Regina
Mary Louise Regina, Manager

Date: 4/12/2013

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TALLAHASSEE, FL 32304

REAL ESTATE INVESTOR PROS, LLC

2840 West Bay Drive #336

Belleair Bluff, Florida 33770

Phone: 727-322-3048

Emails: marylregina@gmail.com or fredpregina@gmail.com

EIN # 46 1085035

4/15/13
LL

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sirs;

We plan to be out of the country for several weeks. We have a property that is on the market for sale. My wife (Mary Louise Regina) and I choose to add her son , Charles Ammon, as a member with the power to sign on behalf of Real Estate Investor Pros, LLC on any transaction regarding the selling or purchasing of real property.

Enclosed please find the form and fees to register the amendment.

Thank you for your help in this matter.

Frederic P Regina

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TALLAHASSEE FL 32304