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(1	Req	uestor's Name	e)	
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SECRETARY OF STATE

ALL AHASSES FILORIDA

D. SCOTT NOV 21 2016

COVER LETTER

SUBJECT:	Exceptional	l Properties Group Real Estate LLC				
SUBJECT:		Name of Limited Liability Company	-			
The enclosed	I Articles of A	Amendment and fee(s) are submitted for filing.				
Please return	all correspor	ndence concerning this matter to the following:				
		Lance Welsh				
		Name of Person	_			
		Erin Catron & Company Real Estate LLC				
		Firm/Company	_			
		2950 W Marion Ave				
	Address					
		Punta Gorda Fl 33950				
		City/State and Zip Code lance@erincatron.com	– TYT SE(
		E-mail address: (to be used for future annual report notification)				
For further in	nformation co	oncerning this matter, please call:	NOV 18 RETARY O			
Lance Welsi	n	941 209-1972 at ()	1773 ATS			
	Name of		PH 2: 40 PE TATE DESTATE			
Enclosed is a	check for the	ne following amount:				
■ \$25.00 F	iling Fee	Certificate of Status Certified Copy Certificate of Status (additional copy is enclosed) Certificate of Status	Filing Fee, icate of Status & ied Copy onal copy is enclosed)			

MAILING ADDRESS:

TO:

Registration Section Division of Corporations

> 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

Exceptional Properties Group Real Est		
(<u>Name of the Limited I</u> (A)	Liability Company as it now appears on our rec Florida Limited Liability Company)	cords.)
The Articles of Organization for this Limited Liabi	ility Company were filed on 04-01/2013	and assigned
This amendment is submitted to amend the following	ng:	
A. If amending name, <u>enter the new name of th</u>	e limited liability company here:	•
The new name must be distinguishable and contain the word	s "Limited Liability Company," the designation "	LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicabl	e:	· · · · · · · · · · · · · · · · · · ·
Principal office address MUST BE A STREET A	ADDRESS)	
Enter new mailing address, if applicable: <u>Mailing address MAY BE A POST OFFICE BO</u> B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our reco	SECRETANS SEE the new ORDA
Name of New Registered Agent:		
New Registered Office Address:	C. Fl.	
	Enter Florida street ad	
-	City	, Florida
	•	1

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Broker	Eustacio Matias	2950 W 2950 W Marion Ave Punta Gorda Fl 33950	
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ted	11/14	<u> </u>	, 2016	<u>?</u>					
		\sim \sim	AA						
		Signature of	member or auth	orized representa	tive of a member			—	

Page 3 of 3

Filing Fee: \$25.00