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J. Stavers JAN 2 9 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SHR IFCT.

DE VIVO REALTY 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:

ALESSANDRO DE VIVO

Name of Person

DE VIVO REALTY LLC

Firm/Company

618 E. South Street, Suite 500

Address

Orlando, Florida, 32801

City/State and Zip Code

office@devivorealty.com

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

For further information concerning this matter, please call:

Alessandro De Vivo

_{at (}407

5876736

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

DE VIVO REALTY LLC	
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears on our records.) nited Liability Company)
The Articles of Organization for this Limited Liability Comp Florida document number L13000116659	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited	liability company here:
The new name must be distinguishable and end with the words "Limited	i Liability Company," the designation "LI.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	618 E. South Street, Suite 500, Orlando, Florida, 32801
(Principal office address MUST BE A STREET ADDRESS	<u>S)</u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	618 E. South Street, Suite 500, Orlando, Florida, 32801
B. If amending the registered agent and/or registere registered agent and/or the new registered office address	ed office address on our records, enter the name of the reshere:
Name of New Registered Agent:	-
New Registered Office Address:	,, .,
	Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Title Name **Type of Action Address** Jennifer De Vivo **MRGM** 4849 Old Oak Tree ct Orlando FL 32808 ■ Remove __□ Add □ Remove □ Add ☐ Remove Sia Remove _□ Add □ Remove ☐ Add ☐ Remove

effective date must be specific, cannot be prior to date of receipt or filed date and cannot b	(optional) be more than 90 days after
effective date must be specific, cannot be prior to date of receipt or filed date and cannot be date this document is filed by the Florida Department of State)	(optional) be more than 90 days after
effective date must be specific, cannot be prior to date of receipt or filed date and cannot be date this document is filed by the Florida Department of State) ed January 15th , 2014 Alkanda January	oe more than 90 days after
fective date, if other than the date of filing: e effective date must be specific, cannot be prior to date of receipt or filed date and cannot be edute this document is filed by the Florida Department of State) Ated January 15th Signature of a member or authorized representative Alessandro De Vivo	oe more than 90 days after

Page 3 of 3

Filing Fee: \$25.00