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COVER LETTER

TO: Registration Section
Division of Corporations

IMMO REALTO, 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:

Mitchell L Taylor

Name of Person

Mitchell I Taylor CPA PA

Firm/Company

4800 N Federal Hwy D102

Address

Boca Raton, FL 33431

City/State and Zip Code

mitch@mitchelltaylorcpa.com

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

For further information concerning this matter, please call:

Mitch Taylor CPA

, 561 **367-1568**

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 free:
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

	City	Zip Code
	, FI	orida
New Registered Office Address:	Enter Florida :	street address
Name of New Registered Agent:		9.51
registered agent and/or the new registered office a	ddress here:	5 5
B. If amending the registered agent and/or re		, enter the name of the new
		COLD I Produce
(Mailing address MAY BE A POST OFFICE BOX)		
Enter new mailing address, if applicable:		<u> </u>
Timelpa typice mareas most but i singui in		
(Principal office address MUST BE A STREET AD	DRFSS)	
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," the design	gnation "LLC" or the abbreviation
A. If amending name, enter the new name of the l	imited liability company here:	
This amendment is submitted to amend the following	:	
Florida document number L13000157137	•	
The Articles of Organization for this Limited Liability	y Company were filed on 11772013	and assigned
(<u>Name of the Limited Liabi</u> (A Floric	lity Company as it now appears on our reco da Limited Liability Company)	ords.)
IMMO REALTO LLC		

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
MGRM	Wollek, Gerald	6852 Skyline Drive	Add
		Delray Beach, FL 3344	6 Remove
			_
	**************************************	 	Add
			Remove
			Add
		- - - - - - - - - - - - - - - - - - -	Remove
		2 1	
			Remove
			Add
			Remove
			Add
			Remove

D. If amo	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
• -	·
-	
-	
-	
-	
Dated	November 25. 2013
	Signature of a member of authorized representative of a member
	Mitchell L Taylor MGR
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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