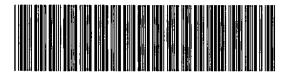
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## **COVER LETTER**

TO:

Registration'Section 'Division of Corporations

SUBJECT:

Ace Realty Advisors, 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:

John L. Haney

Name of Person

Ace Realty Advisors, LLC

Firm/Company

1674 Williamsburg Square

Address

Lakeland, FL 33803

City/State and Zip Code

jhaney@acebid.com

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

For further information concerning this matter, please call:

John L. Haney

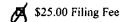
",813<u>,</u>716 5108

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:



□ \$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

ords.)

Ace Realty Advisors, 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 Florida document number <u>L1400067861</u> .	were filed on 4/25/2014	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	1674 Williamsburg Square	
(Principal office address MUST BE A STREET ADDRESS)	Lakeland, FL 33803	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	1674 Williamsburg Square Lakeland, FL 33803	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	
	City	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 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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

Title Name	Address	Type of Action
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Page 3 of 3

Filing Fee: \$25.00