

L14000118328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

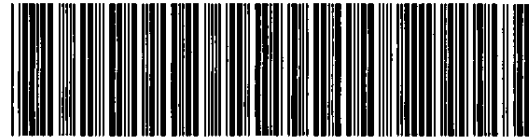
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 2014

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **REALTYFIRE INVESTMENTS 3, 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:

Katharina Eichhof

Name of Person

Firm/Company

7745 Dawson Court

Address

Lake Worth, FL 33467

City/State and Zip Code

Kathyeichhof@yahoo.com

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

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For further information concerning this matter, please call:

Katharina Eichhof

at (**561**) **662-4757**

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

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

REALTYFIRE INVESTMENTS 3, 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 07/28/2014 and assigned
Florida document number L14000118328.

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 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)

7745 Dawson Court

Lake Worth, FL 33467

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7745 Dawson Court

Lake Worth, FL 33467

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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:

Katharina Eichhof

New Registered Office Address:

7745 Dawson Court

Enter Florida street address

Lake Worth

Florida 33467

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Katharina Eichhof	7745 Dawson Court	<input checked="" type="checkbox"/> Add
		Lake Worth, FL 33467	<input type="checkbox"/> Remove
MGR	Realtyfire Investments LLC	1000 NW 65th St Suite 110	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33309	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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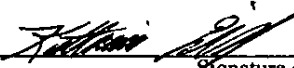
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 23, 2014.



Signature of a member or authorized representative of a member
Katharina Eichhof

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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ASSIGNMENT OF COMPANY INTEREST

FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency whereof are hereby acknowledged, the undersigned, Adam Stephens and Michael G. Benton Jr as Managers of REALTY FIRE INVESTMENTS LLC (the "Assignor"), do hereby assign and set over unto Katharina Eichhof, (the "Assignee"), its 100% interest (the "Interest") as the sole member in that certain Florida limited liability company known as **REALTYFIRE INVESTMENTS 3, LLC** (the "Company"), formed pursuant to certain Articles of Organization filed with the Florida Department of State on the 28th day of July, 2014, together with all rights and obligations appurtenant thereto, including, but not limited to, the right to any distributions in cash or in kind and whether of profits, capital or any other kind or nature whatsoever.

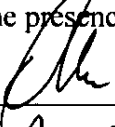
TO HAVE AND TO HOLD the same unto the Assignee, its successors and assigns forever.


The Assignor hereby warrants and represents that it has full right and lawful authority to execute and deliver this instrument, that it is the lawful owner of the Interest, that it has good right and lawful authority to transfer the Interest and that the Interest is free and clear of all liens, encumbrances and adverse claims. The Assignor further covenants that it will warrant and defend this transfer against the claims and demands of all persons whomsoever claiming by, through or under the Assignor, but against none other.

AND the Assignee does hereby assume the said Interest and agrees to abide by the terms of the Agreement.

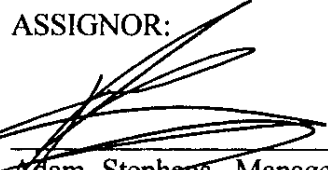
DATED this 23rd day of August, 2014.

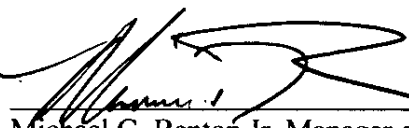
Signed, sealed and delivered
in the presence of:


ALAN BIAS


ALAN BIAS

ASSIGNOR:


Adam Stephens, Manager of REALTY FIRE INVESTMENTS LLC,
Sole Member of:
REALTYFIRE INVESTMENTS 3, LLC


Michael G. Benton Jr, Manager of REALTY FIRE INVESTMENTS LLC,
Sole Member of:
REALTYFIRE INVESTMENTS 3, LLC

ASSIGNEE:


Katharina Eichhof

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