

L14000146619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

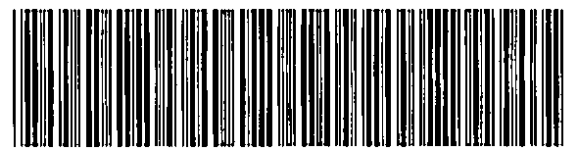
(Business Entity Name)

(Document Number)

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18 JUL 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 08 2018

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Real Estate 1, 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:

Michael Oliver

Name of Person

Magnolia Real Estate 1, LLC

Firm/Company

558 West New England Ave. Suite 250

Address

Winter Park, FL 32789

City/State and Zip Code

michael.oliver@magnoliaadvisors.com

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

For further information concerning this matter, please call:

Michael Oliver

Name of Person

at (321) 229-5136

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**

Magnolia Real Estate 1, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 9/18/2014

Florida document number L14000146619

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

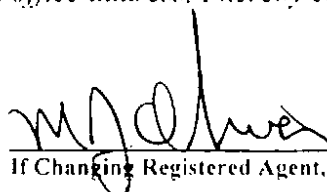
Name of New Registered Agent: Magnolia Advisors, LLC

New Registered Office Address: 558 West New England Ave. Suite 250
Enter Florida street address

Winter Park, Florida 32789
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 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>	<u>Type of Action</u>
MGR	Rainer Richter	558 West New England AV	<input type="checkbox"/> Add
		#250	<input checked="" type="checkbox"/> Remove
		Winter Park, FL 32789	<input type="checkbox"/> Change
MGR	Brian Cirillo	558 West New England AV	<input type="checkbox"/> Add
		#250	<input checked="" type="checkbox"/> Remove
		Winter Park, FL 32789	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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