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Office Use Only



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COVER LETTER

TO:	Registration Se Division of Cor					•	
SUBJEC		CLEMENTE REAL ESTATE	HOLDINGS, LLC				
SCHILL	Name of Limited Liability Company						
The encl	osed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please re	eturn all correspo	ndence concerning this matter	to the following:				
		RONALD J. CLEMENTE					
			Name of Person				
			Firm/Company				
		PO BOX 907					
			Address				
		LAKE GENEVA, WI 5314	47				
			City/State and Zip Code				
		RJC1949@SBCGLOBAL.					
For furth	er information co	e-mail address: (to be used for future annual report not ail:	SECTION TALLS	2015		
THERE	SA KNOWER		239 333-1031 at ()	TAR TARSS	JUL 2		
Enclosed	Name of	f Person ne following amount:	Area Code Daytin	ne Telephone Number FLORIO FLORIO	A =: 4		
\$25.0	00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Fili Certificate Certified (additional of	e of Stat Copy		

MAILING ADDRESS:

TO:

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

RONALD CLEMENTE REAL ESTATE HOLDINGS, 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 01/14/2015 and assigned Florida document number L15000008137 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 "LLC." 589 RABBIT RD. Enter new principal offices address, if applicable: SANIBEL, FL 33957 (Principal office address MUST BE A STREET ADDRESS) PO BOX 907 Enter new mailing address, if applicable: LAKE GENEVA, WI 53147 (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: 2015 RONALD J. CLEMENTE Name of New Registered Agent: 589 RABBIT RD. New Registered Office Address: Enter Florida street address **SANIBEL** 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 Rogistered Agent, Signature of New Registered Agent

Page 1 of 3

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>	Address	Type of Action
MGRM	1031 REVERSE EXCHANGE CO	1520 ROYAL PALM SQ. BLVD. :	
		FORT MYERS, FL 33919	≅ Remove
			☐ Change
MGRM	RONALD J. CLEMENTE	PO BOX 907	Add
		LAKE GENEVA, WI 53147	Remove
			☐ Change
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record specifies a delayed e	ffective date	e, but not a	n effective	time, at 12	2:01 a.r	n. on t	he earlier
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