## L15000104026

Office Use Only

Document number corrected 12/16/15 mmilligan



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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 3, 2015

ERIC GLINSKY 100 N BISCAYNE BLVD #2800 MIAMI, FL 33132

SUBJECT: REALTYFIRE DEVELOPMENT 3 LLC

Ref. Number: L15000125277

We have received your document for REALTYFIRE DEVELOPMENT 3 LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 515A00018704

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

## **COVER LETTER**

Registration Section Division of Corporations		
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Sir or Madam:		
nclosed application, certificate and fee(s)	are submitted for filing.	
e return all correspondence concerning th	is matter to the following	•
Evic Hinsky Name of Person		
32 Bal Harbour T	- stments	s LLC
N. Bischupe 1 h	1 # 2800	
Lamu FL 33132 City State and Zip Cod	<u>e</u>	
mail address: (to be used for future annua	report notification)	
urther information concerning this matter,	please call:	
VIA Shinsky Name of Person	at (305) 35	ne Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Regist Divisi P.O. E	tration Section on of Corporations Box 6327 assee, Florida 32314
5 Filing Fee \$\square\$ \$30 Filing Fee & Certificate of Status	☐ \$55 Filing Fee &	□ \$60 Filing Fee, Certificate of Status & Certified Copy
	Division of Corporations  SECT:  Ime o Foreign  Sir or Madam:  Inclosed application, certificate and fee(s)  Inclo	Division of Corporations  SECT:  Ime o Foreig  Sir or Madam: Inclosed application, certificate and fee(s) are submitted for filing.  The return all correspondence concerning this matter to the following  EVIC HANGLY  Name of Person  Address  LAML FL 33 132  City State and Zip Code  Can Company  City State and Zip Code  Can Company  Area Code & Daytin  STREET/COURIER ADDRESS:  Registration Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, Florida 32301  See dis a check for the following amount:  5 Filing Fee \$ 30 Filing Fee & Certified Copy

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RealtyFire Investments 555, LLC		
(Name of the Limited Liability Compa (A Florida Limited	ny as it now appears on our reco Liability Company)	<u>rds.</u> )
The Articles of Organization for this Limited Liability Company	were filed on 6-15-15	and assigned
Florida document number L150000104026		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "Li	
Enter new principal offices address, if applicable:	1735 Cortland Court	SE 3
(Principal office address MUST BE A STREET ADDRESS)	Addison, IL 60101	SS Z
		No.
		STATE OF THE PARTY
Enter new mailing address, if applicable:		TO R IN
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her		ds, enter the name of the no
Name of March 18 and America		
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addi	
	, 1	Florida
	City	Dp Cirae

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 vs come process or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	<u>Address</u>	Type of Action
MGR	RealtyFire Investments	1000 NW 65 Street, Suite 110	
		Fort Lauderdale, FL 33309	■ Remove
			Change
MGR	Anta teno	1735 Cortland Court	
	-initia gerio	Addison, IL 60101	□ Remove
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Filing Fee: \$25.00