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COVER LETTER

	gistration Sec rision of Corp					
SUBJECT:	HORIZON REALTY& DEVELOPMENT GROUP, LLC					
ş		Name of Lim	ited Liability Company	3 .		
The enclosed	d Articles of A	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspor	ndence concerning this matter	to the following:			
		DANIEL M. KELLY				
			Name of Person	 		
		HORIZON REALTY& D	EVELOPMENT GROUP, LLC			
		 	Firm/Company			
		2502 DEL PRADO BLVI). S			
			Address			
		CAPE CORAL, FL 33904				
			City/State and Zip Code			
		DKELLYCRE@GMAIL.C				
		E-mail address: (to be used for future annual report notif	ication)		
For further is	nformation co	ncerning this matter, please co	ali:			
DANIEL M	. KELLY		239 673-7372 at ()			
	Name of	Person		Telephone Number		
Enclosed is	a check for the	e following amount:				
X , \$25.00 i	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

HORIZON REALTY& DEVELOPMENT GROUP, 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 ______ and assigned Florida document number L17000026623 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: New Registered Office Address: Enter Florida street address City 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>	Address	Type of Action
MGR	DANIEL M. KELLY	1800 MARINA CIR	Add
		N. FT. MYERS, FL 33903	□ Remove
			□ Change
MGR	DMK HOLDINGS, INC.	1800 MARINA CIR.	Add
		CAPE CORAL, FL 33903	Remove
			□ Change
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	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m 90th day after the record is filed.	. on the	earlier

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Page 3 of 3

Filing Fee: \$25.00