## L22000168624

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## COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MATT BARKETT REAL ESTATE INVESTMENTSLLC.  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:
MATTHEW R. BARKETT Name of Person
MATT BARKETT REAL ESTATE INVESTMENTS LLC Firm/Company
495 BRICKELL AUE. APT 421.
MIAMI FLORIDA 33131 City/State and Zip Code
MATT. BARKETT 1 @ GHBIL. COH.  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MATTHEW R. BARKETT at (305) 322-1087  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & Certificate of Status} \text{\$\subseteq \text{\$55.00 Filing Fee & Certificate of Status} \text{\$\text{\$Certified Copy (additional copy is enclosed)}} \text{\$\text{\$\text{\$Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$Certified Copy (additional copy is enclosed)}}} \text{\$\text{\$\text{\$\text{\$}}}\$
Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MATT BARKETT REAL ESTATE INVESTIGATE LECE: 23 (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 \_\_\_\_O4-O1-Z0Z2\_ and assigned Florida document number <u>L22000168624</u> 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." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 495 BRICKELL AVE. APT. 421 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

## 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.

, Florida

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
MER	Barkett Matthew R.	495 Brickell Ave. Apt 42	<u> </u>
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		AP+. 421	□Remove
		Miami, FL. 33131 4.	S □Change
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<u>lote:</u> If the d	e, if other than the is listed, the date late inserted in th fective date on th	is block does no	and cannot be pri	licable statutory	or more than 90 filing requiren	(optional) days after filing. tents, this date	) Pursuant to 605.020 will not be listed as
record specif is filed.	ics a delayed effe	ective date, but r	not an effective	time, at 12:01 a	.m. on the earl	ier of: (b) Th	e 90th day after the
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		Signature of	TT Le U La member or au	M. G	ative of a memb	<u> </u>	