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### **COVER LETTER**

TO: **Registration Section Division of Corporations** 

Signature Realty Grap, LLC (Name of Foreign Limited Liability Company) SUBJECT:

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Red (Name of Person)

Valuans Reed & Aibara, LUC (Firm/Company)

One Kalisa Way, Ste. 101 (Address) Palamus, NJ 07652 (City/State and Zip Code)

For further information concerning this matter, please call:

Blake Leel

(Name of Person)

at (<u>BUN</u>) <u>578-7004</u> (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:** 

**Division of Corporations** 

Tallahassee, Florida 32314

**Registration Section** 

P.O. Box 6327

**STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$30 Filing Fee & Certificate of Status Certified Copy

□\$60 Filing Fee. Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### **SECTION I (1-3 must be completed)**

1.	Name of limited liability company as it appears on the records of the Florida Department State: <u>Signature Realty Group, UC</u>	of	
2.	Jurisdiction of its organization: <u>New Jersey</u>		
3.	Date authorized to do business in Florida: 10/11/04 Dox. No. 11040000	4306	, ,
	SECTION II (4-7 complete only the applicable changes)		
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? $-\frac{6}{26}$	90	
5.	New name of the limited liability company: American Universal Realty, LLC	5 JUL 25	
6.	If the amendment changes the period of duration, indicate new period of duration: $\frac{25}{50}$	25	
		AM	[5]
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction	60 : 11 HV	
	NA		

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: *NA*
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member ) a mes l'aluano

Typed or printed name of signee

Filing Fee: \$25.00

## L-102 NJSA 42 (2/94)

New Jersey Division of Revenue

#### Certificate of Amendment Limited Liability Company

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company:

SIGNATURE REALTY GROUP, LLC

JUN 2 6 2006

060021013

2. Identification Number:

0600210134

3. New LLC Name (if applicable):

AMERICAN UNIVERSAL REALTY, LLC

4. Effective Date:

5. The Certificate of Formation is amended as follows (provide attachments if needed):

CHANGE ARTICLE 1.: FROM SIGNATURE REALTY GROUP, LLC TO AMERICAN UNIVERSAL REALTY, LLC

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature:

Name:

JAMES VALVANO, II, ESQ.

Date:

JUNE 20, 2006

NJ Division of Revenue, PO Box 308, Trenton, NJ 08625