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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Real Estate Matrix, CCC Name of Foreign Limited Liability Company
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:
Jonathun Corgic Stephens Name of Person
Real Estate Matrix, ICC Firm/Company
2145 14th Au S. Address B'ham, Al 35205
Craic & verdestate suctorists. con E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: at (205) 453-0180 Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clother Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$\Bigsize \text{\$\text{S5 Filing Fee & Certificate of Status}}\$ Certificate of Status & Certified Copy \$\text{\$\text{Certified Copy}}\$

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY 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 of State: Keal Estate Matrix, LCC
2. Jurisdiction of its organization: Alabama (Jefferson Co.)
3. Date authorized to do business in Florida: Hugust 30, 2010 (M100000@ 386)
SECTION II (4-7 complete only the applicable changes)
4. New name of the limited liability company: (must contain "Limited Liability Company, " "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Change Authorized Representative From J. Craig Stephens to Jonathan Crais Stephens
7. Attached is an original certificate, if required: 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 the authorized representative
Typed or printed name of signee

Filing Fee: \$25.00