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S. YOUNG

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: TERRA VISTA REALTY GROUP, LLC

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:

ERIC D ABEL

Name of Person

TERRA VISTA REALTY GROUP, LLC

Firm/Company

2476 N ESSEX AVENUE

Address

HERNANDO FL 34442

City/State and Zip Code

DEB@CITRUSHILLS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC D ABEL

_{at} 352

746-6060

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center 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:

■ \$25 Filing Fee

□ \$30 Filing Fee & Certificate of Status

□ \$55 Filing Fee & Certified Copy

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

State: TERRA VISTA REALTY GROU	
2. The Florida document number of this limited liability company is: N	112000000356
3. Jurisdiction of its organization: DELAWARE	· · · · · · · · · · · · · · · · · · ·
4. Date authorized to do business in Florida: JANUARY 20,	, 2012 5
SECTION II (5-9 complete only the applicable changes)	AR PE
5. New name of the limited liability company:	Company, "LLC. or LLC."
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Floornest of the managers or managing members adopting the alternate name. The alternate name Company," "L.L.C." or "LLC.") 6. If amending the registered agent and/or registered office address on o the new registered agent and/or the new registered office address here:	e must contain "Limited Liability
Name of New Registered Agent:	
New Registered Office Address: Enter Florida Str	reet Address
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agree to act in comply with the provisions of all statutes relative to the proper and comduties, and I am familiar with and accept the obligations of my position	plete performance of my
provided for in Chapter 605. F.S. Or, if this document is being filed to ne registered office address, I hereby confirm that the limited liability compariting of this change.	nerely reflect a change in the pany has been notified in
7. If the amendment changes the jurisdiction of organization, indicate n	

Title/ Capacity	<u>Name</u>	Address	Type of Action
MGR/P	STEPHEN A TAMPOSI	2476 N Essex Ave, Hernando, F	34442 ■ Add
			🗖 Remove
VP/SEC.	ERIC D. ABEL	2476 N Essex Ave, Hernando, F	34442 ■ Add
			□ Remove
VP/TREAS	JOHN E. PASTOR	2476 N Essex Ave, Hernando, I	L 34442 ■ Add
			Remove
VP	SCOTT M. STEPHENS	2476 N Essex Ave, Hernando, F	34442 ⊟ Add
			□ Remove
			Add
aforementic	oned amendment(s), duly authent under the law of which this entit	e than 90 days old, evidencing the icated by the official having custody of ry is organized. If the authorized representative	ecords in the

Filing Fee: \$25.00