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10/1/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUILDER'S PROPERTY GROUP, L.L.C. F/K/A Florida Realty Sales. L.L.C.
(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:

Ilene K. Kobert

(Name of Person)

BUILDER'S PROPERTY GROUP, L.L.C

(Firm/Company)

255 Alhambra Circle, Suite 325

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ilene Kobert

(Name of Person)

at (305) 445-6161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BUILDER'S PROPERTY GROUP, L.L.C. F/K/A Florida Realty Sales. L.L.C.

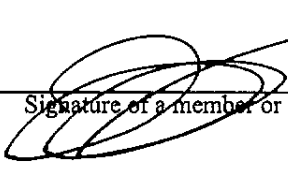
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/14/02 and assigned document number LO2000028031

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

PLEASE SEE ATTACHED ARTICLES OF AMENDMENT

Dated July 12, 2005



Signature of a member or authorized representative of a member

Jay Fertig, President

Typed or printed name of signee

FILED
JUL 20 P 2:03
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
BUILDER'S PROPERTY GROUP, L.L.C.
F/K/A
Florida Realty Sales, L.L.C.**

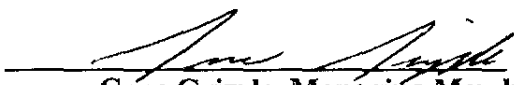
THIS IS TO CERTIFY THAT:

1. That **BUILDER'S PROPERTY GROUP, L.L.C.** (the "Company"), is a limited liability company organized under the laws of the State of Florida as evidenced by the Article of Organization of the Company which were filed with the State of Florida on October 14, 2002 (the "Articles").
2. The Articles were amended on August 12, 2003 and filed with the State of Florida on August 14, 2003 and again on August 15, 2003 and filed with the State of Florida on August 19, 2003.
3. Pursuant to Article VI of the Articles as amended, the managing members of the Company hereby confirm the appointment of Jay C. Fertig as President of the Company and Ilene Kobert as Vice President of the Company and authorize either of them to sign in the name of and on behalf of the Company, all real estate purchase and sale agreements contemplating the purchase and sale of real estate by the Company, other real estate conveyance documents required in connection with the consummation of the transactions contemplated by such real estate purchase and sale agreements including without limitation, deeds.
4. Except for the matters set forth above, the Articles remains in full force and effect as originally written.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30 day of June, 2005.

**Bayshore Land Group, Inc.,
A Florida corporation
Managing Member**

By: 
Jay Fertig, President


Gene Grizzle, Managing Member

FILED
JUN 20 P 2:03
TALLAHASSEE, FLORIDA