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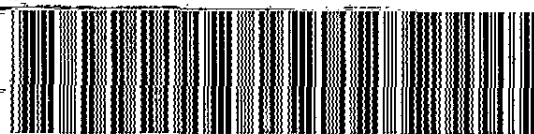
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALDMAN FELUREN
& TRIGOBOFF, P.A.

ATTORNEYS AT LAW

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ARTICLES OF AMENDMENT OF
FLORIDA REALTY SALES, LLC

FILED
03 AUG 19 PM 4:05
OFFICE OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

1. The name of the company is Florida Realty Sales, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the Florida Department of State on October 14, 2002.
3. Article VI of the Articles of Organization of the Company provides that the Company shall be manager managed and such Article VI is hereby deleted in its entirety and replaced with the following new Article VI:

"Article VI
MANAGEMENT

The Company is to be managed by its managing members."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 15 day of August 2003.

Bayshore Land Group, Inc.,
Managing Member

By: _____

Jay Fertig