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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REALTY MAX MAHLAND LLC
(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:

MATTHEW STAMER
(Name of Person)

Exit REALTY MAX DBA
(Firm/Company)

631 N. WYMORE RD
(Address)

MAHLAND FL 32351
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW STAMER at (407) 948-5454
(Name of Person) (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 &
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(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

2005 MAY 13 P 1:51
TALLAHASSEE
SECRET
FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REPLY MAX MANLAND LLC.

(Present Name)
(A Florida Limited Liability Company)

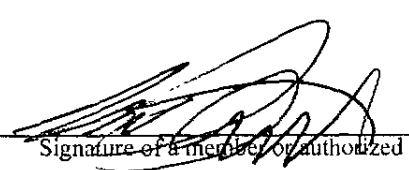
FIRST: The Articles of Organization were filed on 28th July 04 and assigned document number LO4000056149.

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

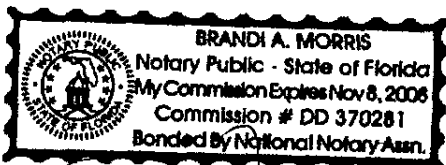
- ① KEEP JOHN HENTHORN ~~A~~ MANAGER (NOT OWNER)
- ② Change MATTHEW STAMER from JUST (OWNER
TO
MANAGER/MEMBER/OWNER

Meaning MANAGER & OWNER

Dated 3/31/05.


Signature of a member or authorized representative of a member

MATTHEW STAMER
Typed or printed name of signee



Filing Fee: \$25.00

2005 MAY 13 P 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED