

W05000023870

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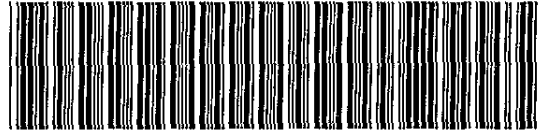
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Special Instructions to Filing Officer:

6/30 amend +
name change

W05-23870

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05 JUN 30 PM 11:19

GOLDSTEIN, TANEN & TRENCH, P.A.
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June 28, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32309

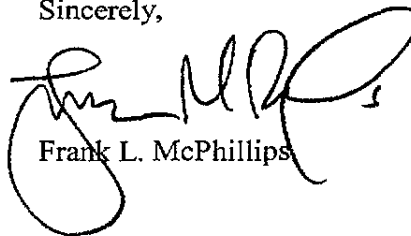
RE: Name change - FLR Realty, LLC
Our File No. 3205,000

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization of FLR Realty, LLC, along with our check in the amount of \$25.00 for filing same.

Once the Articles are filed, please forward us stamped copy in the enclosed pre-paid, self-addressed envelope.

Sincerely,



Frank L. McPhillips

FLM/jc
Enclosures
M:\FLM\L-Sec of State amendment 3-24-05.wpd

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

OF

FLR REALTY, LLC

Pursuant to the provisions of Chapter 608.411 Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization filed March 9, 2005, document number L05000023870.

FIRST: The name of the limited liability company is amended:

From: FLR REALTY, LLC

To: FLR CONSTRUCTION & DEVELOPMENT, LLC

SECOND: The titles of the officers are amended:

From: McPhillips, Frank - MGR
Carhuayo, Robert - MGR

To: Carhuayo, Robert - President
McPhillips, Frank - Vice President; Secretary

THIRD: The date of this amendment's adoption is the 28th day of June, 2005.

FOURTH: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Dated this 28th day of June, 2005.

FLR REALTY, LLC

By: 

Frank McPhillips, Manager

05 JUN 30 PM 1:19