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TALLAHASSEE, FLORIDA

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WS-75984
OR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2005

TRICIA LOVEJOY
3300 PGA BLVD., SUITE 410
PALM BEACH GARDENS, FL 33410

SUBJECT: ILLUSTRATED LAND GROUP, LLC
Ref. Number: L05000075984

We have received your document for ILLUSTRATED LAND GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 205A00059648

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Illustrated Land Group, LLC

DOCUMENT NUMBER: L05000075984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tricia Lovejoy
(Name of Contact Person)

Feingold & Kam
(Firm/ Company)

3300 PGA Boulevard, Suite 410
(Address)

Palm Beach Gardens, FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tricia Lovejoy at (561) 630-6727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Illustrated Land Group, 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:

Tricia Lovejoy
(Name of Person)

Feingold & Kam
(Firm/Company)

3300 PGA Boulevard, Suite 410
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Tricia Lovejoy at (561) 630-6727
(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 &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Illustrated Land Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 2, 2005 and assigned document number L05000075984.

SECOND: This amendment is submitted to amend the following:

Article V, Management is currently listed as Illustrated Land Group, Ltd.
This shall be deleted. The new management company is
Illustrated Land Group Management Entity, Ltd. at 300
W. Indiantown Road, Jupiter, FL 33458

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TALLAHASSEE, FLORIDA

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Dated September 22, 2005.



Signature of a member or authorized representative of a member

David J. Feingold, Esquire

Typed or printed name of signee