

LD6000030294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

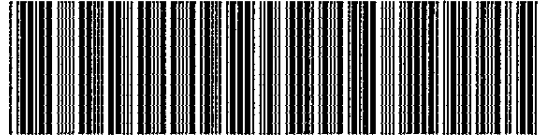
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vertical Realty ADVISORS, 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:

Eric Jafari
(Name of Person)

Vertical Realty Advisors
(Firm/Company)

2455 E Sunrise Blvd Ste 807
(Address)

Fort Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Jafari at (954) 537-0612
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Vertical Realty Advisors, LLC

(Present Name)
(A Florida Limited Liability Company)

03/22/2006

FIRST: The Articles of Organization were filed on ~~01/30/2006~~ and assigned document number LO6000030294

SECOND: This amendment is submitted to amend the following:

Schwartz, Samuel A. MGR-Remove

Jafari, Eric MGRM - ADD

Holt, David MGRM - ADD

Elmes, Tim MGR - ADD

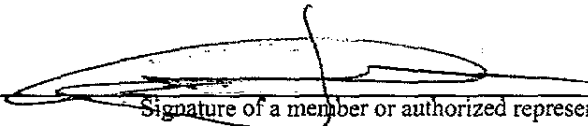
Meredith, Tom MGR - ADD

Address for Above:

2455 E. Sunrise Blvd

Fort Lauderdale, FL 33304

Dated 4/7, 2006.



Signature of a member or authorized representative of a member

Eric Jafari

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 13 PM 3:44

FILED

**ACTION BY WRITTEN CONSENT OF THE MANAGER
MEMBER OF VERTICAL REALTY ADVISORS, LLC**


The undersigned, who is the present Manager Member of Vertical Realty Advisors, LLC, a Florida limited liability company (the "Company"), hereby consents to and takes the following actions on behalf of the Company:

RESOLVED, that the Company hereby appoints, authorizes, directs and empowers Eric Jafari as the Manager Member of the Company and in that capacity to act for and on behalf of the Company with respect to all matters, including, but not limited to, directing the business of the Company in all matters, acting as signatory on the Company's bank accounts, and acting as signatory on behalf of the Company with respect to the execution of contracts, agreements and other instruments or documents to be executed on behalf of the Company.

FURTHER RESOLVED, that Samuel A. Schwartz, the present Manager Member of the Company, hereby resigns as Manager Member and as Registered Agent of the Company.

I HEREBY CERTIFY that the Company is a duly formed, validly existing limited liability company in good standing under the laws of the State of Florida.

IN WITNESS WHEREOF, the Managing Member of Vertical Realty Advisors, LLC hereby executes this Action By Written Consent on behalf of the Company as of this 6th day of April, 2006.



Samuel A. Schwartz
As Manager