

L07000002367

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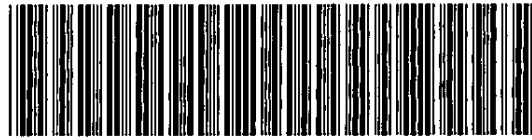
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EH REALTY, 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:

J. DILATUSH
(Name of Person)

REINHARD G. STEPHAN, ESQ.
(Firm/Company)

241 S. WESTMONTE DR., #1010
(Address)

ALTAMONTE SPRINGS, FL 32714
(City/State and Zip Code)

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For further information concerning this matter, please call:

J. DILATUSH at (407) 772-3337
(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**

EH REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 8, 2007 and assigned document number L07000002367.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT

FROM: The Limited Liability Company is to be managed by the members

and the name(s) and address(es) of such managing member(s) is/are:

Steven F. Hiss, 1155 S. Semoran Blvd, #1120, Winter Park, FL 32792

TO:

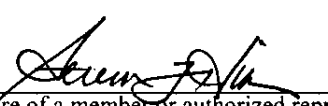

The Limited Liability Company is to be managed by the members

and the name(s) and address(es) of such managing member(s) is/are:

1. Steven F. Hiss, 1155 S. Semoran Blvd, #1120, Winter Park, FL 32792

AND - 2. Leslie Peters, 1155 S. Semoran Blvd., #1120, Winter Park, FL 32792

Dated 3-29, 2007.

Signature of a member or authorized representative of a member

STEVEN F. HISS

Typed or printed name of signee

Filing Fee: \$25.00

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