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SEP 10 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 715910-005 8739A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 9, 2008

ORDER TIME : 4:24 PM

ORDER NO. : 715910-005

CUSTOMER NO: 8739A

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DOMESTIC AMENDMENT FILING

NAME: KENCO COMMUNITIES REALTY, LLC

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KENCO COMMUNITIES REALTY, LLC**

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FIRST: The Articles of Organization were filed on July 16, 2008, and assigned document number L08000068632.

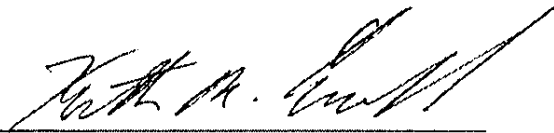
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article IV is amended to read in its entirety as follows:

Article IV – Manager or Managing Member: The name and address of each Member and Managing Member is as follows:

MGRM: Kenneth M. Endelson
1000 Clint Moore Rd # 110
Boca Raton, FL 33487

Dated: September 4, 2008



Kenneth M. Endelson, Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)