L01000009563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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# UNITED STATES REALTY, LLC

May 8, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Filing Fees for United States Realty, LLC

Gentlemen,

Enclosed is a completed application to amend the Articles of Organization of a Florida Limited Liability Company.

Also enclosed is a check in the amount of $25.00 for the filing fees of our company. Our daytime phone number is (561) 989-9600, our office hours are from 9:00 am to 5:30 p.m., Monday through Friday. Our mailing address is as follows:

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03 MAY -9 PM 2:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

United States Realty, LLC
7700 Congress Avenue
Suite 3210
Boca Raton, Florida 33487

Sincerely,

Andrew Rachlin
Managing Member

AR:cz

Enclosures (2)

7700 CONGRESS AVENUE * SUITE 3210 * BOCA RATON, FL 33487
TELEPHONE: (561) 989-9600 * FACSIMILE: (561) 989-0808
www.UnitedStatesRealty.Org

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF ORGANIZATION**
**OF**

United States Realty, LLC
(Present Name)
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 6/8/2001.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

IN ADDITION TO ITS SOLE MEMBER, ANDREW RACHLIN, THE COMPANY HEREIN ADD'S, AS ITS SECOND MEMBER, "U. S. MORTGAGE, LLC", A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -9 PM 2:10

Dated MAY 08, 2003.

Signature of a member or authorized representative of a member

ANDREW RACHLIN, MANAGING MEMBER
Typed or printed name of signee

Filing Fee: $25.00