CORPORATE ACCESS, /

236 East 6th Avenue . Tallahassee, Florida 32303

INC. P.O. Box 37066 (32315-7066

P.O. Box 37066 (32315-7066). ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP 6/27/01

CERTIFIED COPY	cus			
РНОТО СОРУ		hhc	Amer	d.
1.) Realmark Realty Group, CORPORATE NAME & DOCUMENT #)	LLC	100004 -06/2 ****	44473: 27/01010 **43.75 **	915 45001 *****43.75
2.) (CORPORATE NAME & DOCUMENT #)		10000° -06/2 ****	444733 27/010104 **11.25 **	47023
(CORPORATE NAME & DOCUMENT #) 4.) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #)	-add	date		,
5.) (CORPORATE NAME & DOCUMENT #)	Ougarag	atus M	SECRE AI	01 JUN 2
SPECIAL INSTRUCTIONS	· .		RY OF STATE SEE, FLORID,	7 AMIII: 16
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Amendment to the Articles of Organization of Realmark Realty Group, L.L.C.

The undersigned, being the Sole Member of Realmark Realty Group, LLC, a Florida limited liability company (referred to herein as the "Company") hereby amends the Articles of Organization of the Company, as follows:

Article IV of the Articles of Organization is hereby amended and restated, 1. in its entirety to read, as follows:

<u>Article IV – Management</u>

The Company shall be managed by one (1) or more Managers designated from time to time by the Members of the Company and is, therefore, a Manager-managed company. The name and address of the Manager is:

> William J. Stout, Jr. 1900 Lagoon Lane Cape Coral, Florida 33914

Such individual shall serve as the Manager until his death, resignation or removal by the Members.

In all other respects, the Articles of Organization of the Company shall 2. remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers. the original date of filing articles of organization was June 2, 2000.

William J. Stout, Member

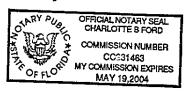
STATE OF FLORIDA	SS:)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this <u>25</u> day of June, 2001 by William J. Stout as Member of Realmark Realty Group, L.L.C.., who is personally known to me or has produced ______ as identification.

Notary Public, State of Florida

Print Name:

My Commission Expires:



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SECRETARY OF STATE