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2005 MAY -6 A 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

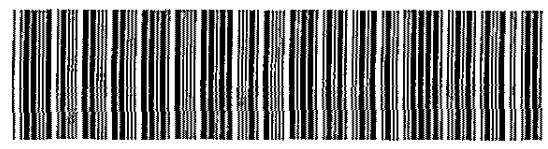
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY -6 A 11:48

SUBJECT: TOWNCENTER REALTY SERVICES, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Valentin, Esq.
(Name of Person)

Law Offices Carlos Valentin
(Firm/Company)

1200 Weston Road, Third Floor
(Address)

Weston, Florida 33326-1916
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Valentin, Esq. at (954) 349-2499
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAY -6 A 11: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWNCENTER REALTY SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

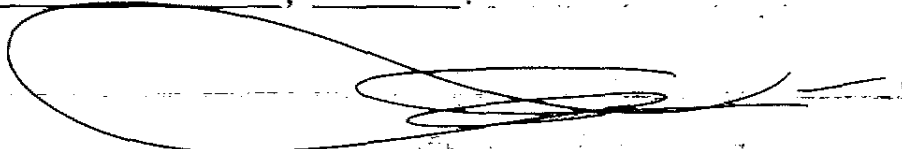
FIRST: The Articles of Organization were filed on July 6, 2000 and assigned document number _____.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II - ADDRESS. The mailing address and street address of the principal office of the Limited Liability Company is:

1200 Weston Road, Third Floor
Weston, Florida 33326-1916

Dated May 3, 2005



Signature of a member or authorized representative of a member

Carlos Valentin, Esq.

Typed or printed name of signee

Filing Fee: \$25.00