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2005 MAY -6 A 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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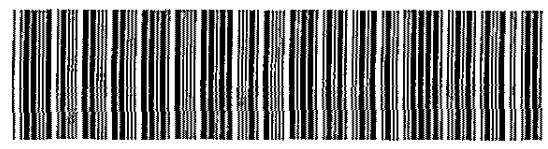
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**FILED**

**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)

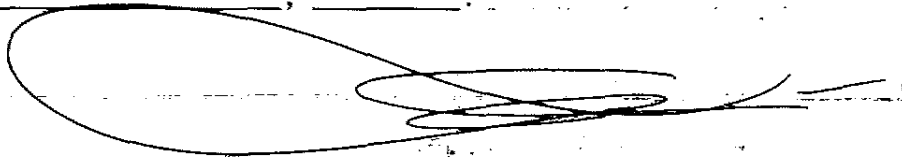
**FIRST:** The Articles of Organization were filed on July 6, 2000 and assigned document number \_\_\_\_\_.

**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