## Florida Department of State

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## LIMITED LIABILITY AMENDMENT

REAL ESTATE INVESTMENT GROUP L.L.C.

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9/28/2005

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SECOND:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REAL ESTATE INVESTMENT GROUP L.L.C. (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 21th, 2000.

The following amendments to the articles of organization were adopted by

the limited liability company:

Article IV is now amended to read as follows:

Managing Members: The name of the individuals who will serve as managing

members are as follows:

The Corujo Family Limited Partnership

Dated: September 28th, 2005

MANAGING MEMBER

405-173

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