

X

LAW OFFICE OF
GEORGE B. HOUGH, JR., P.A.

GEORGE B. HOUGH, JR., ESQUIRE
CELLULAR/VOICE MAIL (561) 529-8990
DIGITAL PAGER (561) 377-2564

ROYAL PALM FINANCIAL CENTER
729, S. FEDERAL HIGHWAY, SUITE 222
STUART, FLORIDA 34994

TEL. (561) 221-3222
FAX (561) 221-1504

SALLY A. DAVIS
OFFICE MANAGER/LEGAL ASSISTANT
CELLULAR/VOICE MAIL (561) 530-9017
DIGITAL PAGER (561) 377-2547

December 11, 2001

VIA UPS OVERNIGHT

Secretary of State-Registration Section
Attn: Brenda Tadlock
409 E. Gaines Street
Tallahassee, FL 32399

RE: Real Estate Counselors Law Office

Dear Brenda:

Enclosed please find the following:

1. Check #5572 in the amount of \$35.00 to amend Articles
2. Certificate of Amendment

Please return a copy of the recorded Amendment in the UPS envelope provided.

If you should need anything further please do not hesitate to give me a call.

Sincerely,

GEORGE B. HOUGH, JR., P.A.

Jessica Corley
Jessica Corley
Legal Assistant

Name	
Availability	
Document Number	<i>Celt</i>
Wife or	
Wife or	
Verityer	
Acknowledgement	
N. P. Verityer	

000004725510--4
-12/13/01-01088-001
*****35.00 *****35.00

Georgia Corley GAVE
AUTHORIZ: *SON BY PHONE*
CORRECT: *ad use about*
DATE: *12/13/01*
LOC EXAM: *Celt*

HLING 25
COPY
AGENT
TOTAL 35
BALANCE DUE \$
REFUND \$ 10

N/C amended
meal
Celt
12/13

Rec'd
12/12/01

GATEKEEPERS REAL ESTATE LAW OFFICE, LLC

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Gatekeepers Real Estate Law Office , LLC.

SECOND: The Articles were filed with the Florida Department of State on January 23, 2001.

THIRD: Article I of the Articles previously provided as follows:

"Article I-Name:

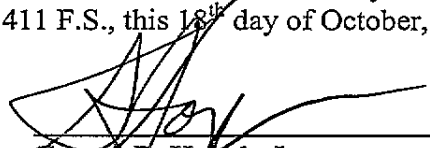
The Name of the eliminated liability company (hereinafter referred to as the "Company") is GATEKEEPERS REAL ESTATE LAW OFFICE, LLC."

FOURTH: Article I of the Articles, as amended, provides as follows:

"Article I-Name:

The name of the limited liability company (hereinafter referred to as the "Company") is REAL ESTATE COUNSELORS LAW OFFICE, LLC."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 18th day of October, 2001.


George B. Hough, Jr.
Managing Member

(gatekeepers.coa)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 12 AM 10:37