

L01000006521

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

FLORIDA USA DIRECT REALTY, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
FLORIDA USA DIRECT REALTY, LLC
(a Florida limited liability company)
(Document No. L01000006521)**

FIRST: The date of filing of the Articles of Organization was April 26, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article IV, Management, is hereby deleted and replaced in its entirety as follows:

ARTICLE IV - Management

The limited liability company is to be managed by three managers, and the names and addresses of such managers are:

Terence A. Lacey-Freeman	4504 Alaqua Trail Kissimmee, Florida 34746
Terence J. Lacey-Freeman	4504 Alaqua Trail Kissimmee, Florida 34746
Paul Oxley	504 Lost Creek Court Kissimmee, Florida 34743

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The limited liability company's members, and the addresses of such members, are:


Terence A. Lacey-Freeman	4504 Alaqua Trail Kissimmee, Florida 34746
Terence J. Lacey-Freeman	4504 Alaqua Trail Kissimmee, Florida 34746

The above members each own fifty percent (50%) of all membership and ownership interest in the Limited Liability Company.

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 16th day of JUNE, 2001.

By: 
Terence A. Lacey-Freeman, Member