

# L01000006521

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## LIMITED LIABILITY AMENDMENT

FLORIDA USA DIRECT REALTY, LLC

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**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 a manager, chosen by the unanimous vote of the members. Such manager shall have the right and authority to manage the affairs of the company. The manager shall serve as such until removed or replaced by the unanimous vote of all members. The initial manager, and the address of such manager, is:

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 Alaquia Trail Kissimmee, Florida 34746
Terence J. Lacey-Freeman	4504 Alaquia 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 27<sup>th</sup> day of JUNE, 2001.

By:   
Terence A. Lacey-Freeman, Member