

WI 0000 12904

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

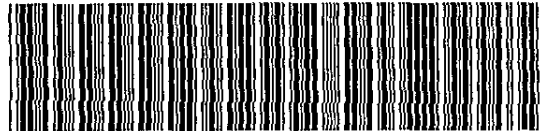
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WI-12904
OK

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO WINTER PARK, FL OFFICE

RICHARD D. BAXTER
PETER F. CARR, JR.
TERESA EYERMAN
C. JERESA GARRETT
JEFFREY P. MILHAUSEN
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295 E. HIGHWAY 50, SUITE 2
CLERMONT, FLORIDA 34711
TELEPHONE: (352) 241-9131
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September 30, 2004

Registration Section
Limited Liability Companies
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: **Renu Realty LLC**

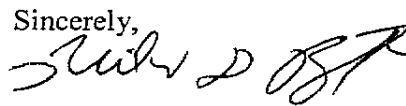
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Organization of Renu Realty LLC changing this LLC to a manager-managed LLC. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,


Richard D. Baxter, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RDB/clm
Enclosures

cc: Kyle P. Taylor

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RENU REALTY LLC**

FIRST: The name of the limited liability company is RENU REALTY LLC and the effective date of filing of its Articles of Organization was August 2, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company by the action of all of its members on September 27, 2004:

1. Article IV of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article IV:

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers. The names and addresses of such managers who are to serve as managers, until they are removed or replaced in accordance with the Operating Agreement of the Company, as the same may hereafter be amended, are:

Kyle P. Taylor
2026 Chippewa Trail
Winter Park, FL 32751

2. Paragraphs (i) and (ii) of the Articles of organization as set forth in the Articles of Amendment to the Articles of Organization as filed on September 25, 2001 are hereby repealed in their entirety.

Dated this 27th day of September, 2004.



Kyle P. Taylor, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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