

LO2000004545

Something Simple Real Estate, LLC
P.O. Box 1168
Key Largo, FL 33037

May 6, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 323114

To whom it may concern:

Please find attached the Articles of Amendment to the Articles of Organization of Something Simple Real Estate, LLC. Articles II, III, and IV are being amended as indicated in the attached Articles of Amendment.

Sincerely,

John Owen

John B. Owen
Registered Agent, Something Simple Real Estate, LLC

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FILED
02 MAY -9 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Something Simple Real Estate, LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the article of organization was February 26, 2002.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article II

The mailing address of the Limited Liability Company is:
P.O. Box 1168
Key Largo, FL. 33037

Article III

The name and Florida street address of the registered agent is:
Lisa Owen
30 North Drive
Key Largo, FL, 33037

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature : _____

Lisa Owen

Article IV

The Limited Liability Company is a member managed company.

Dated 8 May, 2002

Geradine Cinquemani

Signature of a member or authorized representative of a member

Geradine Cinquemani, member Something Simple Real Estate, LLC
Typed name of signee

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TALLAHASSEE FLORIDA