

W20000031103

00855-02800524-00676-02963 \$55.00

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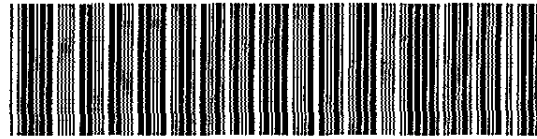
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/2 Amend

L02-31103

Office Use Only



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02/04/04--01039--008 **25.00

01/13/04--01024--018 **33.75

MJH

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04 FEB -2 AM 9:36
SOUTH CAROLINA

Sea Glass Realty,
L.L.C.

January 9, 2004

Department of State
Attn: Registration Division
409 E. Gaines Street
Tallahassee, FL 32399

Re: Sea Glass Realty, LLC

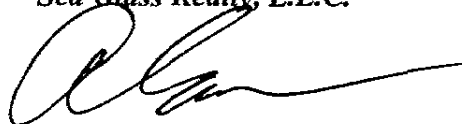
Dear Sir/Madam:

Enclosed please find a Certificate of Amendment of Articles of Organization of Sea Glass Realty, LLC for filing with the Secretary of State. Also enclosed is a check in the sum of \$33.75, representing the fee for filing and for a certified copy of same.

Please return a certified copy of the Certificate of Amendment to the undersigned.

Thank you for your help with this matter, and please feel free to call me if you have any questions.

Very truly yours,
Sea Glass Realty, L.L.C.



Alan J. Polin



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

ALAN J. POLIN
SEA GLASS REALTY, L.L.C.
3300 UNIVERSITY DRIVE, SUITE 601
CORAL SPRINGS, FL 33065

SUBJECT: SEA GLASS REALTY, L.L.C.
Ref. Number: L02000031103

We have received your document for SEA GLASS REALTY, L.L.C. and your check(s) totaling \$33.75 of which \$30.00 has been applied to file the other document(s)-leaving a balance of \$3.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

The fee for a Certified Copy is \$30.00.

There is a balance due of \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 704A00003103

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF SEA GLASS REALTY, L.L.C.**


Pursuant to the Provisions of Section 608.411, Florida Statutes, the Undersigned Limited Liability Company, Organized Under the Laws of the State of Florida, Submits the Following Certificate of Amendment of Articles of Organization.

1. The name of the limited liability company is: SEA GLASS REALTY, L.L.C.
2. The date of filing of the articles of organization is: November 20, 2002.
3. The amendments to the articles of organization are as follows:

(a). ARTICLE IX. MANAGEMENT OF THE COMPANY is amended to read:
"The Company shall be managed by the individuals whose names are set forth below: Alan J. Polin, 3300 University Drive Suite 601, Coral Springs, FL 33065, Philip Cucci, 3740 N.E. 26th Ave., Lighthouse Point, FL 33074, and Mark A. Pearlstein, 7118 N.W. 71st Manor, Parkland, FL 33067."

(b). Mark A. Pearlstein is now a member of the company. Alan J. Polin and Phillip Cucci, equally, are transferring and assigning to Mark A. Pearlstein a total of one third (1/3) of the ownership interest in the Company.

4. This certificate of amendment shall be effective on: the date of filing.


Phillip Cucci, Manager/Member


Alan J. Polin, Manager/Member

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TALLAHASSEE, FLORIDA