

EFFECTIVE DATE
11/22/02

July 1, 2003

ATTN: Florida Dept. of State, LLC Amendment

REALTY

LO2-3/103

~~Very truly yours~~

Alan J. Polin, Esquire



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

ALAN J. POLIN
SUITE 601
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Realty
SUBJECT: SEA GLASS ~~PROPERTIES~~, L.L.C.
Ref. Number: L02000024237

Realty
We have received your document for SEA GLASS ~~PROPERTIES~~, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

ALSO, PLEASE NOTE: Your cover letter says "Amendment to Articles of Organization for Seaglass Properties, LLC," but your amendment says it is for SEA GLASS REALTY, L.L.C.

Please return your document, along with 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00040603

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL -2 AM 10:55



POLIN & ASSOCIATES

Alan J Polin PA

Suite 601
3300 University Drive
Coral Springs, FL 33065

Tel 954 345 3408
Fax 954 345 3902

alanpolin@polinlaw.com

July 24, 2003

Florida Dept. of State
Division of Corporations
ATTN: Lee Rivers
P.O. BOX 6327
Tallahassee, FL 32314

SENT VIA OVERNIGHT MAIL

Re: CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR
SEA GLASS REALTY, LLC

Dear Lee Rivers:

Per my conversation with both yourself and your supervisor on July 24, 2003, your office will file this Certificate of Amendment for Seaglass Realty, LLC with a prior effective date of November 22, 2002 as stated in part (4) of said document in compliance with Section 608.411(2) of the Florida Statutes. In addition, an acknowledgment letter reflecting that these amendments became effective on November 22, 2002 as stated in subsection (4) of the Certificate of Amendment will be sent to my office upon proper filing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL - 2 AM 10:55

Very truly yours,

ALAN J. POLIN

Alan J. Polin

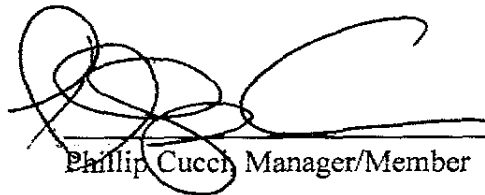
AJP:alz

Enclosures

**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, Esq., 3300 University Drive Suite 601, Coral Springs, FL 33065, and Philip Cucci, 2362 W. Maya Palm Drive, Boca Raton, FL 33432".
 - (b). THE INTEREST OF DAVID LANTZ, as an Initial Member of the Company are transferred and assigned to Alan J. Polin and Phillip Cucci, equally; David Lantz having withdrawn as a member of the Company.
4. This certificate of amendment shall be effective on: November 22, 2002 upon the majority vote of the members of the Company which vote was taken at a duly called meeting of the members on November 22, 2002.


Phillip Cucci, Manager/Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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