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Division of Corporations

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P. 01

Page 1 of 1

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

URBAN VENTURES REALTY SERVICES, LLC

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J. BRYAN MAY - 6 2005

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FAX NO.

P. 02

Audit No.: H05000115157 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
URBAN VENTURES REALTY SERVICES, LLC**
(A Florida Limited Liability Company)

FILED
2005 MAY -5 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was December 20, 2002.

SECOND: The amendment effected by this Articles of Amendment is as follows:

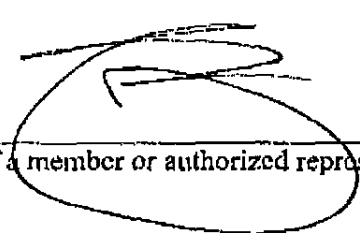
The old ARTICLE IV is deleted in its entirety and the following ARTICLE IV relating to the name and address of the manager is hereby added to the Articles of Organization:

ARTICLE IV.

The name and address of the manager is:

James W. Harris
200 South Park Road
Suite 456
Hollywood, Florida 33021

Dated: May 4, 2005



Signature of a member or authorized representative of a member

28900007/534866.doc

Audit No.: H05000115157 3
This instrument was prepared by:
Jacqueline M. Lago, Esq.
Rasco, Reisinger, Perez, Esquenazi & Vigil P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100