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RICHARD S. RUSSELL, P.A.

Attorney at Law 2263 N.W. 2ND AVENUE, SUITE 211 BOCA RATON, FLORIDA 33431

> Tel: (561) 347-7477 Fax: (561) 347-7789

June 13, 2006

Division of Corporations The Capitol P. O. Box 6327 Tallahassee, Florida 32314

Re: Property Brokers, LLC

Gentlemen:

In connection with the above-referenced Corporation, enclosed please find the original Amendment to Articles of Organization of Property Brokers, LLC. Please file these Articles with the State and indicate by return mail that the Amendment has been accepted by the Secretary of State.

We are enclosing our check for \$25.00, representing the filing fee and a stamped, self-addressed envelope for your convenience.

If you have any questions, please call.

Very truly/sours,

Richard S. Russell

/bbr

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION of PROPERTY BROKERS, LLC

Pursuant to Section 608.411 of the The Florida Limited Liability Company Act the undersigned certifies that I, DANIEL PIRIGYI, the sole member of PROPERTY BROKERS, LLC amend the Articles of Organization of the Limited Liability Company originally filed with the Secretary of State of Florida on January 13, 2003 as follows:

1. ADD SEVEN NEW ARTICLES: TO WIT: ARTICLES IV, V, VI,VII, VIII, IX and X AS FOLLOWS:

ARTICLE IV

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or business to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes including, but in not limited to, buying, selling, mortgaging, pledging, assigning and investing in both real and personal property.

- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- on, improve, or develop all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this Limited Liability Company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated in these Articles, and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association,

partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be constructed as both purposes and powers of this Limited Liability Company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or constructed as authorizing or permitting, or purporting to

authorize or permit the Limited Lability Company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida law, lawfully carry on, exercise or do.

ARTICLE V

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of the members of this Limited Liability Company. This Article may be amended from time to time in the Regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE VI

MANAGEMENT

This Limited Liability Company shall be managed by one Manager. The name and address of the person who shall serve until a successor is elected and qualified is as follows:

NAME

<u>ADDRESS</u>

DANIEL PIRIGYI

2430 Cat Cay Lane Ft Lauderdale, FL 33312

ARTICLE VII

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by

unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members.

ARTICLE VIII

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of Five Hundred Dollars (\$500.00) cash shall be paid to the Limited Liability Company by each new member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE IX

PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after the payment of the expenses of conducting the business of the Limited Liability Company. Each member shall be entitled to an equal distribution of the share of the profits. The distribution of the share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the Limited Liability

Company, the month and day of the commencement date being August 1st.

(b) Losses. All losses that occur in the operation of the Limited Liability Company business shall be paid out of the capital of the Limited Liability Company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE X

DURATION

This Limited Liability Company shall exist until dissolved in a manner provided by law, or as provided in the Regulations adopted by the members.

The undersigned, being the original member of the Limited Liability Company, certifies that this instrument constitutes the Amendments to the Articles of Organization of PROPERTY BROKERS, LLC

Executed by the undersigned at Ft Lauderdale, Florida, on June 2, 2006.

DANTEL PIRIGYI

Sworn to and subscribed before me on this 2nd day of June, 2006 at Ft Lauderdale.

RICHARD S. RUSSELL R
Notary Public - State of Florida R
My Commission Expires Nov 9, 20093
Commission # DD 476616
Bonded By National Notary Assn.

CHARD S. RUSSELL

Commission Expires Nov 9, 2009 tary Public - State of Florida