

L03000020373

Florida Department of State
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L03-20373

**LIMITED LIABILITY AMENDMENT
HOMSTAR USA REAL ESTATE SERVICES, LLC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

HOMSTAR USA REAL ESTATE SERVICES, LLC
4447 EAST COMMONS DRIVE
SUITE 111
DESTIN,, FL 32541

SUBJECT: HOMSTAR USA REAL ESTATE SERVICES, LLC
REF: L03000020373

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Trevor Brumbley
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FAX Aud. #: H03000219578
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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOMSTAR USA REAL ESTATE SERVICES, LLC**

(Document Number L03000020373)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The text of the amendments adopted is as follows:

ARTICLE I is amended to state as follows: The name of the Limited Liability Company is as follows:

HomStar USA Partners, LLC

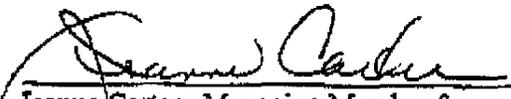
SECOND: The date of Organization was the 5th day of June, 2003.

THIRD: The date of adoption of each of the above amendments was the 18th day of June, 2003.

FOURTH: The number of votes cast for each amendment by the Members was sufficient for approval.

FIFTH: These articles will become effective upon filing with the office of the Department of State of the State of Florida.

Signed this 25th day of June, 2003.



Jeanne Carter, Managing Member for
HomStar USA Real Estate Services, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

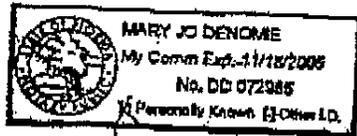
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STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JEANNE CARTER, Managing Member for HomStar USA Real Estate Services, LLC, personally known to me or who produced _____ as identification, and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 25th day of June, 2003.



[Seal]

Mary Jo Denome
NOTARY PUBLIC
My Commission Expires: 11-18-05
My Commission No.: DD072985

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