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SECRETARY OF 15

DOWD LAW FIRM

285 A-2 Highway 98 East Destin, Florida 32541

John R. Dowd, Jr. Attorney At Law Telephone: (850) 650-2202 Facsimile: (850) 650-5808

July 7, 2003

Ms. Anna Chestnut Corporate Specialist Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32315

RE: Document Number: L03000022340 Subject: Star Real Estate Group, LLC

Dear Ms. Chestnut:

Enclosed please find a check in the amount of \$25.00 for filing the <u>Articles of Amendment to Articles of Organization of Star Real Estate Group, LLC</u> regarding the above named corporation. Please let me know if I have left any documents out in my filing.

Thank you for your kind assistance in this matter and please do not hesitate to contact my office if I have failed to provide the accurate information or can be of assistance in any other way.

Respectfully yours,

John R. Dowd, Jr.

JRD:jm Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF T STAR REAL ESTATE GROUP, LLC

O3 JUL 16 AM 9: 15
SEURE PARY OF LORID,
TALLAHASSEE, FLORID,

(Document Number L03000022340)

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 II is amended to state as follows: The mailing address of the Limited Liability Company is as follows:

POST OFFICE BOX 6785 DESTIN, FLORIDA 32550

ARTICLE II is amended to state as follows: The principal address of the Limited Liability Company is as follows:

10065 W. EMERALD COAST PARKWAY SUITE A101 DESTIN, FLORIDA 32550

<u>ARTICLE V is amended to state as follows:</u> The name and address of the MGR to be <u>removed</u> from the Limited Liability Company is as follows:

ANDY CHAFOULAIS
4447 EAST COMMONS DRIVE, STE. 111
DESTIN, FLORIDA 32541

SECOND: The date of Organizations was June 18, 2003.

THIRD: The date of adoption of each of the above amendments was the 27th day of June, 2003.

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

These articles will become effective upon filing with the office of the Department of State of the State of Florida. Signed this $\mathcal{O}7^{\frac{14}{12}}$ day of June, 2003. Jeanne Carter, Managing Member Star/Real Estate Group, LLC 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 Star Real Estate Group, 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 27th day of June, 2003. MARY JO DENOMIE NOTARY PUBLIC

My Commission Expires: 11-18-0

My Commission No.: DO 072986

Comm Exp. 11/18/2006

No. DD 072986

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