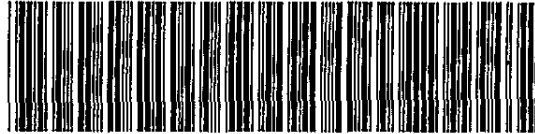


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2005-08-24 PM 3:04

(Requestor's Name)

TAKAHASHI, YUKIO



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TO: Registration Section
Division of Corporations

SUBJECT: CYPRESS HOLDINGS OF FLORIDA
(Name of Limited Liability Company)

2005 JUN 24 P 3:04

TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY P. CROTTY
(Name of Person)

DBA: CYPRESS REAL ESTATE GROUP
(Firm/Company)

1535 CYPRESS DRIVE #2
(Address)

JUPITER, FL 33469
(City/State and Zip Code)

For further information concerning this matter, please call:

T. P. Crotty

(Name of Person)

at (561) 747-4717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 AUG 24 P 3:04

CYPRESS HOLDINGS OF FLORIDA

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 14, 2003 and assigned document number 103000023604

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

REMOVE EUGENE L. TUCKER AS MEMBER

Dated AUGUST 22, 2005.



Signature of a member or authorized representative of a member

TIMOTHY P. CROTTY

Typed or printed name of signer

Filing Fee: \$25.00