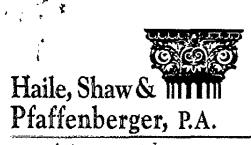


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Three Golden Bear Plaza | Suite 300 11780 U.S. Highway One North Palm Beach, Florida 33408 561.627.8100 Fax: 561.622.7603

450 Royal Palm Way : Sixth Floor Palm Beach, Florida 33480

561.833.5600 Fax: 561.833.5604

Attorneys at Law

October 9, 2003

hsplaw.com

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Realty International, LLC

Dear Representative:

Enclosed please find Articles of Amendment to Articles of Organization of Realty International, LLC and a check payable to the Department of State in the amount of \$25.00 to cover the filing fee.

Please file the enclosed Articles of Amendment and return a stamped copy to me in the self-addressed stamped envelope provided.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

HAILE, SHAW & PFAFFENBERGER, P.A.

By: Eugene F. Pollingue, Jr., Esquire

EFP/IIh Enclosure

GC:

Mr. William D. Bilton

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Realty International, LLC

. •		(Present Na (A Florida Limited Lia	ame) bility Company)		
FIRST:	The date of filing of th	e articles of organization	was August 20, 2003		_
SECOND:			ganization was/were adopted by	the limited	
	ollows:	of Organization, is he CLE IV - MANAGEMI	ebeby amended to read in i	130CT treety 130CT	***
	company is to be m llows:	anaged by its sole m	ember whose name and a	ddress are	
Title:			Home Address:	12:5	
Mana	aging Member		William D. Bilton 4721 S.W. Long Bay Driv Palm City, FL 34990"	<u>ت</u> _ 0	
Dated	10/8/03		_•		
	Signatur	e of a member or authorized	l representative of a member		
		William D. B	ilton		
		Typed or printed no	me of signee		•

Filing Fee: \$25.00