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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA REAL ESTATE DEVELOPMENT, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Amy J. Galloway, Esq.

(Name of Person)

Duke, Mullin & Galloway, P. A.

(Firm/Company)

1700 East Las Olas Blvd., PH-1

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy J. Galloway

(Name of Person)

at (954) 761-7200 Ext. 102

(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF ORGANIZATION
OF**

**FLORIDA REAL ESTATE DEVELOPMENT, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was August 21, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. Article V of the articles or organization shall be amended to read as follows:

**ARTICLE V
CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

NAME:

Douglas W. Bullington	\$1000.00 cash contribution
Kevin M. Tromer	\$1,000.00 cash contribution
Tami Jones	\$1,000.00 cash contribution
Brooks Muse	\$1,000.00 cash contribution

2. Article IX of the articles or organization shall be amended to read as follows:

**ARTICLE IX
MANAGEMENT BY MEMBERS**

The Company shall be managed by its members in accordance with the regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and addresses of the Managing Members of the Company are:

MMGR	Douglas W. Bullington	Sunrise Corporate Plaza One 1300 Sawgrass Corporate Parkway Suite 300 Sunrise, Florida 33323-2804
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TALLAHASSEE, FLORIDA

MMGR Kevin M. Tromer Sunrise Corporate Plaza One
1300 Sawgrass Corporate Parkway
Suite 300
Sunrise, Florida 33323-2804

MMGR Tami Jones Sunrise Corporate Plaza One
1300 Sawgrass Corporate Parkway
Suite 300
Sunrise, Florida 33323-2804

MMGR Brooks Muse Sunrise Corporate Plaza One
1300 Sawgrass Corporate Parkway
Suite 300
Sunrise, Florida 33323-2804

The articles of organization shall remained unchanged in all other respects.

DATED this 16 day of April, 2004.

FLORIDA REAL ESTATE DEVELOPMENT, LLC

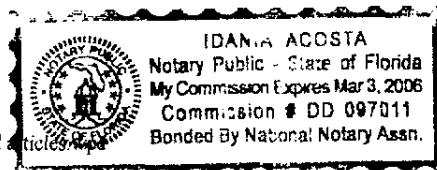
By [Signature]
Kevin M. Tromer, Member-Manager

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

ACKNOWLEDGED before me this 16 day of April, 2004, by Kevin M. Tromer, who is personally known to me and who did not take an oath.

[Signature]
Notary Public [Signature]

My Commission expires:



G:\CLIENTS\1193\9000\Fla RE Development articles

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