

L03000033818

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(Business Entity Name)

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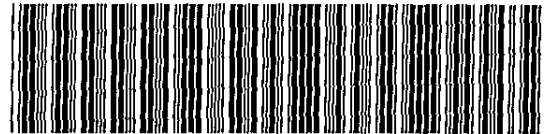
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TALLAHASSEE, FLORIDA



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September 11, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Benjamin Realty Group-1, LLC
Document #L03000033818
Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed please find original and copy of the Articles of Amendment to the Articles of Organization for the above captioned corporation, together with our check in the sum of \$25.00 made payable to the State of Florida. Kindly file the enclosed amendment and provide us with a stamped "filed" copy of the original filed Articles of Amendment in the attached envelope provided for your convenience.

Thank you for your courtesy. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

LINDA ORLANDO
Legal Asst. To Deborah A. Carman, Esq.

DAC/lo
Encls.

FILED
03 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BENJAMIN REALTY GROUP-1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 8, 2003.

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

ARTICLE IV - (The name and Florida street address of the registered agent is):

Alan A. Benjamin, 17331 Springtree Lane, Boca Raton, Florida 33487

I am hereby familiar with and accept the obligations of my position as registered agent.

Alan A. Benjamin

ARTICLE V - (The name and address of managing members are:

Alan A. Benjamin	Carol J. Benjamin
17331 Springtree Lane	17331 Springtree Lane
Boca Raton, Florida 33487	Boca Raton, Florida 33487

Dated _____, _____.

Alan A. Benjamin
Signature of a member or authorized representative of a member

Alan A. Benjamin
Typed or printed name of signer

Filing Fee: \$25.00

03 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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