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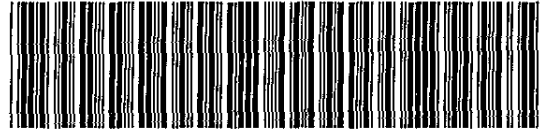
(Business Entity Name)

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November 12, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Keller Williams Gulf Coast Realty st. Pete, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION

of

KELLER WILLIAMS GULF COAST REALTY ST. PETE, LLC

WHEREAS, pursuant to Article I of Articles of Organization filed with the Secretary of State on the 24th day of September, 2003, Florida limited liability company document number L03000036310 was issued in the name of KELLER WILLIAMS GULF COAST REALTY ST. PETE, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, it is the desire of all Managers and Members of Keller Williams Gulf Coast Realty St. Pete, LLC to amend said Article I of said Articles of Organization to change the name of said company to "GULF COAST REALTY ST. PETE, LLC."

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Article I of the aforescribed Articles of Organization of the Company shall be amended to change the name of the Company from Keller Williams Gulf Coast Realty St. Pete, LLC to Gulf Coast Realty St. Pete, LLC, effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.

2. The foregoing amendments were adopted by Managers and Members of the Company as of the 10th day of November, 2003.

3. In all other respects, Articles of Organization of the Company shall remain as they were prior to this amendment being adopted.

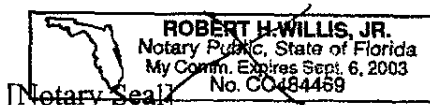
IN WITNESS WHEREOF, the undersigned Manager of this Company has executed these Articles of Amendment as of this 10th day of November, 2003.

KELLER WILLIAMS GULF COAST REALTY ST. PETE, LLC

By: Ann S. Rogers
Ann S. Rogers, as Manager

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 10th day of November 2003 by Ann S. Rogers as Manager of the Company who is personally known to me.



ROBERT H. WILLIS, JR.
Notary Public, State of Florida
My Comm. Exp. Sept. 6, 2007
No. DD5710197

Notary Public (Sign Name)
State of Florida
Robert H. Willis, Jr.
Notary Public (Print Name)
My Commission Expires: