

W030000 42103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

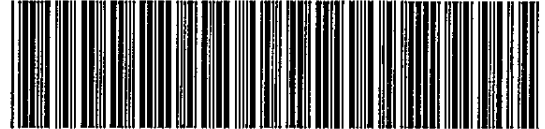
(Business Entity Name)

(Document Number)

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MAY - 9 2004
MID-ROCKEE FALLS, NC
REG. SEC. STATE

W03-42103
OK

608.411 Amendments to or restatements of articles of organization.—

- (1) The articles of organization of a limited liability company are amended by filing articles of amendment thereto with the Department of State. The articles of amendment shall set forth:
 - (a) The name of the limited liability company.
 - (b) The date of filing of the articles of organization.
 - (c) The amendment to the articles of organization.
- (2) Unless otherwise provided in this chapter or in the articles of amendment, the articles of amendment shall be effective when filed with the Department of State.

May 3rd, 2004

To whom it may concern

Enclosed is the name change amendment to document number L03000042103

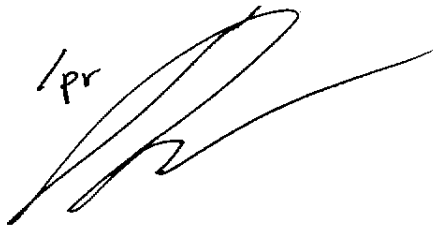
Sincerely,

Peter J. Russo

166 N. Hwy A1A, Ste 100
Ponte Vedra Beach, FL 32082

904.333.9463

/pr



OFFICE OF THE STATE
TALLAHASSEE, FLORIDA

MAY -6 AM 11:19

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VISTAMAR DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/31/03.

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

ARTICLE I : NAME

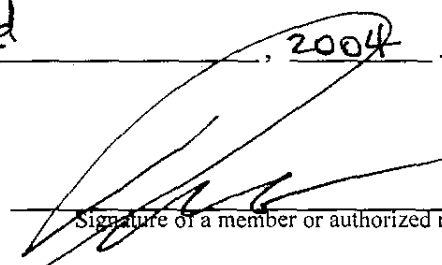
THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE :

THE REALTY COMPANY DEVELOPMENT GROUP, LLC. ("COMPANY")

THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN FLORIDA SHALL BE :

166 HWY A1A NORTH, SUITE 100, PONTE VEDRA BEACH, FL 32082.

Dated MAY 3rd, 2004.



Signature of a member or authorized representative of a member

PETER J. RUSSO

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA
03 MAY -6 7:11:19

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