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2004 MAY 28 PM 4:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 3 2004



May 25, 2004

Florida Dept. Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Florida Dept. Of State:

Please accept the enclosed Corporate Amendment documentation to add two additional officers / managing members to our Limited Liability Company – EXIT I&E Realty, LLC. Please send the letter of acknowledgement after the amendment is filed to:

EXIT I&E Realty
Attention: Timothy Spear
1591 Hayley Lane, Ste. 203
Fort Myers, FL 33907

If you have any questions, please feel free to call Timothy Spear at 239-275-9006 or Bruce Donnelly at 239-540-4242.

Thank you.

A handwritten signature in black ink that reads "Bruce Donnelly".

Bruce Donnelly
Registered Broker / MGR
EXIT I&E Realty, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3501 Del Prado Blvd. ▪ Suite 100 ▪ Cape Coral, FL ▪ 33904
Phone: (239) 540-4242 ▪ Fax: (239) 540-0669

An Investment and Equity Group Company
Peace from Perfection.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXIT I & E Realty, L. L. C.
(Present Name)
(A Florida Limited Liability Company)

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FIRST: The name of filing of the articles of organization was November 20, 2003.


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

Article V: The name and address of managing members/managers are:

Add: MGR
Timothy Spear
1591 Hayley Lane Ste. 203
Ft. Myers, FL 33907

Add: MGR
Torsten Kraul
1591 Hayley Lane Ste. 203
Ft. Myers, FL

Dated May 25, 2004.



Signature of a member or authorized representative of a member

Bruce Donnelly, MGR
Typed or printed name of signee

Filing Fee: \$25.00