

L03000056283

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

REAL GROWTH PROPERTIES, LLC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Real Growth Properties, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 24, 2003.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

ARTICLE IV. Manager(s) or Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM Tom Rucker
8504 Man-O-War Rd.
Palm Beach Gardens FL 33418
MGRM Eva C. Osella
272 S. Rosemead Blvd.
Pasadena CA 91107
MGRM Graham C. Larmer
166 Thornton Dr.
Palm Beach Gardens FL 33418

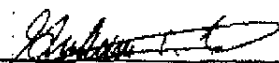
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TALLAHASSEE, FLORIDA

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The undersigned executed this document on the date shown below.

Real Growth Properties, LLC

By: 

Name: Graham C. Larmer

Title: MGRM

Date: January 5, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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