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J. BRYAN JUL 2 0 2004

THE CRENSHAW LAW FIRM PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

KENNETH B. CRENSHAW, RA
TAXATION AND REAL ESTATE
PHILLIP T. CRENSHAW, RA.
LITIGATION AND BUSINESS TRANSACTIONS
RICHARD BLOOMQUIST, OF COUNSEL
LITIGATION AND APPELLATE PRACTICE

. . .

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WEST PALM BEACH, FLORIDA OFFICE:
3175 S. CONGRESS AVENUE, SUITE 301
PALM SPRINGS, FLORIDA 33461
TELEPHONE (561) 439-6100
FACSIMILE (561) 439-6102

June 28, 2004

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: American Dream Realty Group, LLC; Document No. LO400000180:

Dear Sir or Madame:

Enclosed is amendment to the corporate records and annual report indicating a change in the managing manager of the above company, along with filing fee in the amount of \$25.00. Please cause the amendment to be filed among the Secretary of State records and adjust the data base information accordingly.

Thank you for your kind assistance.

Very truly yours,

Phillip T. Crenshaw

Enclosures

cc: Mr. Edward J. Schaerer

PTC:amk



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 2, 2004

PHILLIP T. CRENSHAW THE CRENSHAW LAW FIRM 3175 S. CONGRESS AVENUE, STE. 301 PALM SPRINGS, FL 33461

SUBJECT: AMERICAN DREAM REALTY GROUP, L.L.C.

Ref. Number: L04000001805

We have received your document for AMERICAN DREAM REALTY GROUP, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Not sure what you are trying to do. The person you are trying to delete is not listed on our records. Can't file Amended Annual Report when there's not an annual report filed for this year. See attached printout

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 704A00043106

Joey Bryan Document Specialist MINISTER TOROGRAMONS
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ON THE CO

THE CRENSHAW LAW FIRM PROFESSIONAL ASSOCIATION

ROFESSIONAL ASSOCIATIOI ATTORNEYS AT LAW

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WEST PALM BEACH, FLORIDA OFFICE: 3175 S. CONGRESS AVENUE, SUITE 301 PALM SPRINGS, FLORIDA 33461 TELEPHONE (561) 439-6100 FACSIMILE (561) 439-6102

July 13, 2004

Ms. Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Dream Realty Group, LLC; Reference Number: L04000001805

Dear Ms. Bryan:

Pursuant to your letter of July 2, 2004 (a copy is enclosed for your reference) we submit an amendment to the articles of organization of American Dream Realty Group, LLC, naming the managing manager.

We have previously deposited \$25.00 with your department for an amendment. I believe this requires a \$35.00 filing fee and enclosed is our check in payment of that \$10.00.

We are enclosing a copy of the amendment and a return addressed, postage pre-paid envelope. Please return a receipted stamped copy.

Thank you for your gracious assistance.

Very truly yours,

Phillip T. Crenshaw

T. Breushon

Enclosures

PTC:amk

AMENDMENT TO ARTICLES OF ORGANIZATION

The undersigned sole owner of American Dream Realty Group, LLC, a Florida limited liability company, hereby amends the articles of organization as follows:

- 1. Article IV, (management) is hereby amended to add following:
- a. The managing manager of this limited liability company is Richard J. Fairchild, licensed real estate broker.
- 2. This amendment is effective for the operation of the business as of July 1, 2004 and thereafter.

Dated at West Palm Beach, Florida on this ω^{tk} day of July, 2004.

Sole Owner

SWORN TO and SUBSCRIBED to before me on July 13th, 2004. Identification: PErsonally Known

ANN M KEATING MY COMMISSION # DD 105654 EXPIRES: April 3, 2006

My Commission Expires: $\mu/3/o$