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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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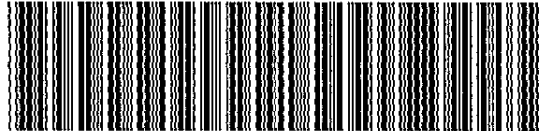
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 1 0 2004

**LAW OFFICES OF
EDGAR A. BENES, P.A.**

951 BROKEN SOUND PARKWAY, NW - SUITE 140
BOCA RATON, FLORIDA 33487

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TITLE INSURANCE
REAL ESTATE CLOSINGS
COMMERCIAL AND RESIDENTIAL

ATTORNEYS:
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February 17, 2004

VIA US MAIL

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

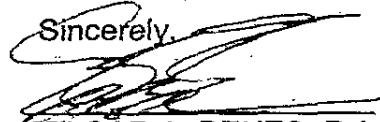
Re: Cutaia Realty Advisors, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of Cutaia Realty Advisors, LLC. Also enclosed is a Letter of Resignation of Member from Anthony Cutaia along with a check for \$55.00.

Please issue a certificate of status and fax to the undersigned at your earliest convenience.

Sincerely,


EDGAR A. BENES, P.A.

/jas

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cutaia Realty Advisors, LLC.

(Present Name)
(A Florida Limited Liability Company)

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- FIRST: The date of filing of the articles of organization was January 13, 2004
- SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
- THIRD: The name and address of the sole manager shall be:
BRAD MORRIS
95 South Federal Highway, Suite 200
Boca Raton, FL 33432
- FOURTH: Anthony Cutaia has resigned as the Manager of the Company see attached resignation.
- FIFTH: Anthony Cutaia shall be a member of the Company. His address is
95 South Federal Highway, Suite 200 Boca Raton, FL 33432

Dated February 19, 2004

ANTHONY CUTAIA

Signature of a member or authorized representative of a member

ANTHONY CUTAIA

Typed or printed name of signee

Filing Fee: \$25.00