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LIMITED LIABILITY AMENDMENT
CITY REALTY, L.L.C

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

CITY REALTY, L.L.C.
18646 NW 87 AVENUE
MIAMI, FL 33015

SUBJECT: CITY REALTY, L.L.C.
REF: L04000003481

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Trevor Brumbley
Document Specialist

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ARTICLES OF AMENDMENT
OF
CITY MORTGAGE, LLC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

Date of Incorporation:	January 12 of 2004
Date of Amendments Adopted:	January 14 of 2004
FIRST:	ARTICLE III: The purpose for which this Limited Liability Company is Organized is:
	ADD: RESIDENTIAL AND COMMERCIAL MORTGAGE
	DELETE: REALTY
SECOND:	ARTICLE V: The name of the Manager(s) or managing Member(s) are:
	ADD: ARMANDO RUIZ SR.- MGR 8410 SW 157 CT MIAMI FLORIDA 33193
FOURTH:	The date of Amendment's adoption: January 14, 2004

(X) The amendment (s) was/were adopted by the Managing Members. The number of votes cast for the amendment (s) was was sufficient for approval.

Signed this January 14, 2004


ARMANDO RUIZ
Registered Agent

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