

L04000003481

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000179155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

04 SEP - 1 AM 9:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

CITY REALTY, L.L.C

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
04 SEP - 1 AM 11:08
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO
OF ORGANIZATION OF
CITY REALTY, L.L.C.**

First: The date of filing of the articles of organization was January 12, 2004.

Second: The following amendment to the articles of organization were adopted by the limited liability company

Article V: Manager and Members

The Limited Liability Company into be managed by the member(s) and the Name(s), address(s), and Title(s) of such member(s) of managing member(s) is (are):

Title: MGR

Daniel Lacouture (38%)

1236 Canary Island Drive

Weston, Fl 33327

And Add to

Title: Member

AJba Lucia Osorio(37%)

1236 Canary Island Drive

Weston, Fl 33327

Title: MGR

Gloria Struss (13%)

400 Kings Point Dr Apt 1617

Sunny Isle, Fl 33160

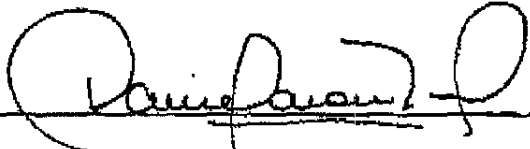
Title: Member

Alvaro Pio Garcia (12%)

400 Kings Point Dr Apt 1617

Sunny Isle, Fl 33160

Dated August 28, 2004,


(Signature of a member or authorized representative of a member)

DANIEL LACOUTURE

(Type or printed of name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 1 AM 9:03

FILED