L0400001502Z

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ECRETAKY OF STATE
ALL AHASSEF, ELORIDA

COVER LETTER

TO: Registration Son Division of Co			
SUBJECT: Malcolm Realties, LLC (Name of Limited Liability Company)			
The enclosed Articles of	f Amendment and fee(s) are submitted for filing.		
Please return all corresp	condence concerning this matter to the following:		
	Pavid Hatton		
_	(Name of Person)		
C	Orshan, Lithman, et. al.		
	(Firm/Company)		
1	50 Alhambra Circle, Suite 1150		
	(Address)		
	(1.11.11.1)		
·	Coral Gables, Florida 33134		
	(City/State and Zip Code)		
For further information	concerning this matter, please call:		
	toneething and manor, prease carr.		
David Ha	at (
	(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for th	e following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certificate of Status (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED 06 JUL -5 PM 12: 49

Malcolm Realties LLC
(Present Name)
(A Florida Limited Liability Company)

SECRETART OF STATE TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on 02/16/2004 and assigned document number L04000015022
SECOND:	This amendment is submitted to amend the following:
	ARTICLE IV - MANAGEMENT
	The limited liability company is to be managed by a manager or managers
	and the name(s) and address(es) of such manager(s) who is/are to
	to serve as manager(s) is/are:
	Marvin Campell
	95 The Serpentine
	New Rochelle, NY 10801
Dated Ja	nuary 30 <u>2006</u> .
	1
	Signature of a member or authorized representative of a member
	Freddle Jones
	Typed or printed name of signee

Filing Fee: \$25.00