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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 489143 10463A  
AUTHORIZATION :  
COST LIMIT : \$ 55.00

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ORDER DATE : March 11, 2004

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ORDER NO. : 489143-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Suite 400  
712 U.S. Highway 1  
North Palm Bch, FL 33408-7146

DOMESTIC AMENDMENT FILING

NAME: BRG REALTY GROUP, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BRG REALTY GROUP, LLC

04 MAR 11 11:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Organization of BRG REALTY GROUP, LLC, a Florida limited liability company, filed in Tallahassee, Florida on March 5, 2004, be and they hereby are amended in the following particulars:


- A) The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company shall be:

**NORTH COUNTY PROPERTIES, LLC**

2. All remaining provisions of the original Articles of Organization shall remain unchanged.

Executed this 10<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
M. RICHARD SAPIR, Authorized  
Representative of a Member  
Incorporator