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ORDER DATE : March 11, 2004

ORDER TIME : 9:47 AM

ORDER NO. : 489143-005

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Suite 400

712 U.s. Highway 1

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DOMESTIC AMENDMENT FILING

NAME: BRG REALTY GROUP, LLC

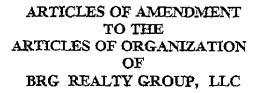
XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:





- 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 day of March, 2004.

M. RICHARD SAPIR, Authorized

Representative of a Member

Incorporator

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