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

From:  
Account Name : CUEVAS & ORTIZ, P.A.  
Account Number : I20030000123  
Phone : (305) 461-9500  
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**LIMITED LIABILITY AMENDMENT**

**REITCO, LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
REITCO, LLC  
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was March 12, 2004.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:
- A) Article II shall hereby be amended to state that the mailing address of the principal office of the Limited Liability Company shall be located at:

3550 Biscayne Blvd, Suite 311, Miami, Florida 33137

- B) Article IV shall hereby be amended to state the following:  
The Management of this limited liability company is reserved to its members whose names and addresses are as follows:

Kevin J. Veilleux, 3550 Biscayne Blvd, Suite 311, Miami, Florida 33137  
Kendall S. Veilleux, 3550 Biscayne Blvd, Suite 311, Miami, Florida 33137  
Barry KornReich, 3550 Biscayne Blvd, Suite 311, Miami, Florida 33137

- THIRD:** The following are new articles to be included in the Articles of Organization:

- A) Article VI – Capital Contributions

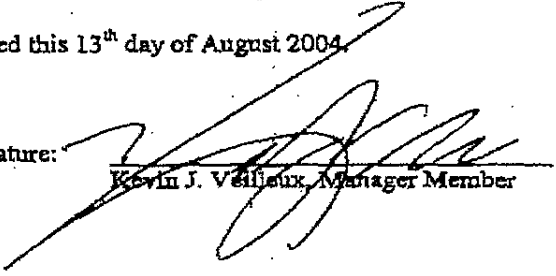
Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by its three members in the following amounts:

Kevin J. Veilleux	\$333.33	(33.33%)
Kendall S. Veilleux	\$333.33	(33.33%)
Barry KornReich	\$333.33	(33.33%)

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

Signed this 13<sup>th</sup> day of August 2004.

Signature:

  
Kevin J. Veilleux, Manager Member

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