

W4000022641

Sandra Wilkerson

(Requestor's Name)

3046 Treasure Coast Plaza

(Address)

Suite 289

(Address)

Vero Beach, FL 32960

(City/State/Zip/Phone #)

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(Business Entity Name)

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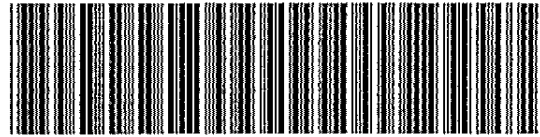
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CLERK OF COURT
TALLAHASSEE, FLORIDA

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

27 SOUTH REAL ESTATE INVESTORS GROUP, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 24, 2004 and assigned Document Number L04000022641.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE III

Address of Principal Office. The street address of the principal office of the limited liability company is:

1655 20th Street
Vero Beach, FL 32960

ARTICLE V

Management. The limited liability company is to be managed by one or more members and is therefore, a member-managed company and the managing members/managers are:

Sandra Wilkerson, MGRM
2046 Treasure Coast Plaza, Suite 289
Vero Beach, FL 32960

A. Page Wilkerson, MGRM
2046 Treasure Coast Plaza, Suite 289
Vero Beach, FL 32960

ARTICLE VI

Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Sandra Wilkerson
1655 20th Street
Vero Beach, FL 32960

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby

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ALLAH, FLORIDA

accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Date December 2, 2004.