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FILED
2005 DEC 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRAMAN DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty Alliance, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tania Piedra

(Name of Person)

Realty Alliance, LLC

(Firm/Company)

510 Shotgun Road, Suite 140

(Address)

Weston, FL 33326

(City/State and Zip Code)

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2006 DEC 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tania Piedra

(Name of Person)

at (954) 449-1750
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 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

Realty Alliance LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 DEC 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 2, 2004 and assigned document number L04000024976.

SECOND: This amendment is submitted to amend the following:

Article V to be amended as follows: Delete Oscar Torres as Managing Member and

add Oscar Torres as Member. Member and Managing Member addresses to be changed to: 510 Shotgun Road, Suite 140, Weston, FL 33326.

Article II: Street Address changed to: 510 Shotgun Rd., Suite 140, Weston FL 33326. This address change is also for the mailing address.

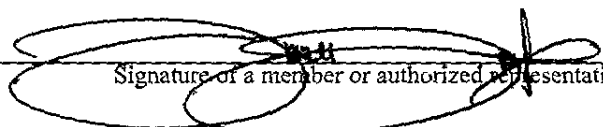
Article IV: Registered agent is changed to be: Tania Piedra with an address of 510 Shotgun Road., Suite 150, Weston, FL 33326

Article V is amended to delete Tania F. Piedra as Managing Member and to add Tania F. Piedra as member. Address for Tania F. Piedra to be changed to 510 Shotgun Road, Suite 140, Weston, FL 33326

Article V is amended to add Denise Baldwin as Manager with an address of 510 Shotgun Road, Suite 140, Weston, FL 33326

December 21, 2005

Dated _____


Signature of a member or authorized representative of a member

Tania F. Piedra
Typed or printed name of signee

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Realty Alliance, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 DEC 22 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 2, 2004 and assigned
document number L04000024976

SECOND: This amendment is submitted to amend the following:

***** CONTINUATION PAGE *****

Article v is amended to add Andy Chang as Member with an
address of 150 Shotgun Road, Suite 140, Weston, FL 33326

Dated December 21, 2005

Signature of a member or authorized representative of a member

Tania F. Piedra
Typed or printed name of signee

Filing Fee: \$25.00