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CORPORATIONS  
TALLAHASSEE, FLORIDA

J. SPANIC JAN 27 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Opus Realty, 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:

Merrill A. Bookstein

(Name of Person)

Merrill A. Bookstein Counselor at Law, P.A.

(Firm/Company)

2499 Glades Road, Suite 308

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Merrill A. Bookstein

(Name of Person)

at ( 561 ) 361-9454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

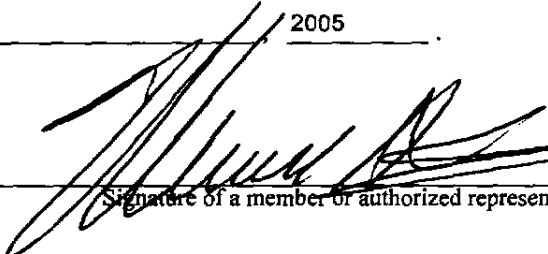
OPUS REALTY, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 13, 2004 and assigned document number L04000028410.

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

Company name change from Opus Realty, LLC to Distinctive Properties of Wellington, LLC

Dated January 11, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Merrill A. Bookstein

\_\_\_\_\_  
Typed or printed name of signee

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DISTINCTIVE PROPERTIES OF WELLINGTON, LLC  
WELLINGTON, FLORIDA

**Filing Fee: \$25.00**