

L 04000037749

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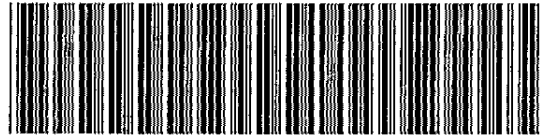
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 231206 7459513

AUTHORIZATION :

COST LIMIT :

Patricia Pizoto

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ORDER DATE : March 1, 2005

ORDER TIME : 2:31 PM

ORDER NO. : 231206-005

CUSTOMER NO: 7459513

CUSTOMER: Ms. Elizabeth Brandon-brown
Brandon Brown P.L.
10640 Avenida Santa Ana

Boca Raton, FL 33498

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN REAL ESTATE
INVESTMENT GROUP, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
05 MAR - 1 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Real Estate Investment Group, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/18/04 and assigned
document number L04000037749.

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

Article IV Management is amended as follows:

Gary Deluca is deleted as the managing member.

Added as the managing member is:

Shannon Summars
9045 La Fontana Blvd., Suite B-1
Boca Raton, Fl. 33434

Dated March 1, 2005



Signature of a member or authorized representative of a member

Elizabeth Brandon-Brown, Esq.

Typed or printed name of signee

Filing Fee: \$25.00