

L04000038199

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GOLDEN REALTY AMORIM GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF**

GOLDEN REALTY AMORIM GROUP, LLC

FIRST: The Articles of Organization were filed on May 19, 2004 and assigned Document number L04000038199.

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

This Amendment is submitted to amend the following:

ARTICLE I: NAME

The new name of this organization is: **GOLDEN REALTY INVESTMENT GROUP, LLC.**

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ARTICLE VII: The name and address of managing members//managers now are:

<u>NAME</u>	<u>ADDRESS</u>
TAIS R. SILVA Manager	541 NW 47 TH WAY Coconut Creek, FL 33063
KARLA C. REIS Manager	2009 NW 49 th Ave Coconut Creek, FL 33063

ARTICLE X: The name and address of the managers now are:

TAIS R. SILVA Manager	541 NW 47 TH WAY Coconut Creek, FL 33063
KARLA C. REIS Manager	2009 NW 49 th Ave Coconut Creek, FL 33063

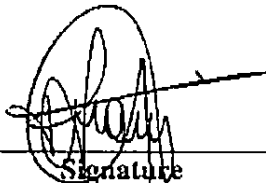
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THIRD: The following addition(s) to the Articles of Organization was/were
Adopted by the limited liability company:

ARTICLE XV: The interest participation for each member are:

<u>NAME</u>	<u>% Participation</u>
TAIS R. SILVA Member	50 %
KARLA C. REIS Member	50%

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 2, 2007.



Signature
Tais R. Silva
Member



Signature
Karla C. Reis
Member

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