L04000039116

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DIVISION OF CORPORATIONS

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TAYLOR & VAN MATRE, P.A.

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June 4, 2004

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

Re:

BLUE COASTAL CITIES REALTORS, LLC

Our File: CTB-782

To Whom It May Concern:

Enclosed is the original Articles of Amendment for the referenced corporation. Please file the original in your office change the name as stated. Please return a Certificate of Status after the name change.

I have also enclosed a check in the amount of \$43.75 for the filing fee and certificate of status.

Thank you for your assistance.

Yours truly

JAMES C/TAYLOR

JCT/lgi

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BLUE COASTAL CITIES REALTORS, LLC

Document No.: L04000039116

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted: Article I is hereby amended to read: The name of the Limited Liability Company ("LLC") is BLUE COASTAL CITIES REALTY, LLC.

SECOND: The date of the amendment's adoption is June 3, 2004.

THIRD: The amendment was adopted by a member without member action and member action was not required.

Signed this 3 day of June, 2004.

BLUE COASTAL CITIES REALTORS, LLC

ACK DE LA PIEDRA, Member