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DIVISION OF CORPORATIONS

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

REALASSIST REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

(2)

4040000133038
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REALASSIST REALTY, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 24, 2004 and assigned Document Number L04000039422.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

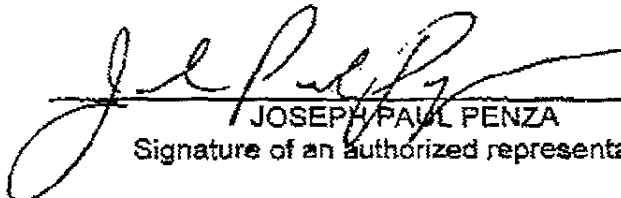
ARTICLE V- Members

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a Manager-managed company. However, the Limited Liability Company has three Members

JOSEPH PAUL PENZA
13301 S.W. 124 STREET
MIAMI, FL 33186

JOHN S. MICALI
13301 S.W. 124 STREET
MIAMI, FL 33186

Dated June 17, 2004.


JOSEPH PAUL PENZA
Signature of an authorized representative

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