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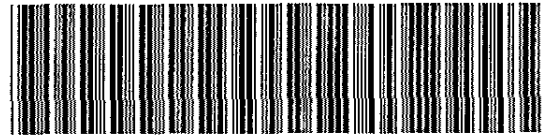
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 969328 3487A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigato

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 12, 2004

ORDER TIME : 2:03 PM

ORDER NO. : 969328-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Diane Drake Smith
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: ROOKS-MORRIS REAL ESTATE
SERVICES, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF
ROOKS-MORRIS REAL ESTATE SERVICES, L.L.C.**

The undersigned hereby files these Articles of Amendment, amending the Articles of Organization of ROOKS-MORRIS REAL ESTATE SERVICES, L.L.C., filed with the Florida Department of State on May 25, 2004, as follows:

FIRST: ARTICLE V – MANAGEMENT is hereby amended to provide that the Company is to be a manager-managed company.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed by the undersigned member (or authorized representative), as of November 9, 2004.



John D. Olivier
Authorized Representative

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