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(Requestor's Name)

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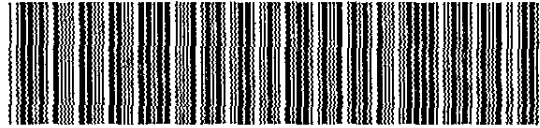
(Business Entity Name)

(Document Number)

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ST. LUCAS COUNTY
TALLAHASSEE, FLORIDA

8/5/04
not

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

JAY R. BESKIN
DAVID W. BLACK
BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
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RANDY J. NATHAN
ROGER S. RATHBUN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

July 30, 2004

Florida Department of State
Registration Section
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: D & S Equities Regency, L.L.C.

Dear Sir/Madam:

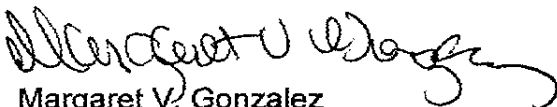
Enclosed please find the firm's check number 8297 in the amount of \$35.00 which represents payment for the filing fee and certificate of status of Articles of Amendment and for the Resignation of Member for the above referenced corporation.

Please return a copy of the Certificate of Status for the new corporation, Real Estate Investment Depot, L.L.C., in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter and if you should have any questions, please feel free to call our office.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



Margaret V. Gonzalez
Real Estate Closer
for the Firm

encl.

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STATE DEPT OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & S EQUITIES REGENCY, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven A. Weinberg, Esquire
(Name of Person)

Frank, Weinberg & Black, P.L.
(Firm/Company)

7805 S.W. 6th Court
(Address)

Plantation, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret V. Gonzalez at (954) 474-8000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

D & S EQUITIES REGENCY, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 8, 2004 and assigned document number L04000043119.

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

The Name of the Limited Liability Company is hereby amended to be:

REAL ESTATE INVESTMENT DEPOT, L.L.C.

The Address of the Company is hereby amended to be:
717 S. Atlantic Avenue, Cocoa Beach, FL 32931

The Officers of the Company are hereby amended to be:

David E. Suaya,
Manager/Member
16570 N.E. 35th Avenue
N. Miami Beach, FL 33160

William Mayo Stinson
Manager/Member
717 S. Atlantic Avenue
Cocoa Beach, FL 32931

Dated July, 2004.



Signature of a member or authorized representative of a member

Steven A. Weinberg, Esquire

Typed or printed name of signer as Attorney In Fact

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE