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LAW OFFICES

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

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MICHAEL KURTH

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER *BOARD CERTIFIED TAXATION LAWYER

+BOARD CERTIFIED CIVIL TRIAL LAWYER

August 1, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Bridgeton Realty Management, LLC

Dear Sir/Madam:

Enclosed herewith is the original and one copy of Articles of Amendment to Articles of Organization, together with our check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience. Thank you.

Very truly yours,

Renée Marquis-Abrams

RMA:rf

Enclosures

cc: John Malek

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BRIDGETON REALTY MANAGEMENT, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 22, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited

liability company:

ARTICLE I-NAME

The name of the limited liability company shall be Bridgeton Properties, LLC. The name on the original filing was Bridgeton Realty Management, LLC.

Dated: 50/2 20 ,2005.

Realty Management and Development, Inc.,

Member

John Malek, as president