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Division of Corporations

p. 1

Page 1 of 1

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**LIMITED LIABILITY AMENDMENT**

**FIRST TRUST REALTY GROUP LLC**

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H04000157415 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FIRST TRUST REALTY GROUP LLC  
A Florida Limited Liability Company

FIRST: The date of filing of the Articles of Organization was June 30, 2004, to be effective July 1, 2004, and the company was assigned document number L04000049136.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article V. The name and address of managing members/managers are:

Title: MGRM, P, S  
Frank V. Spinuzza  
1087 Port Orange Way  
Naples, FL 34120

Title: MBR  
Paul R. Rheauine, Jr.  
1720 Tarpon Bay Dr., S. #103  
Naples, FL 34119

Title: MBR  
Jeffrey A. Ahren  
3370 Sawgrass Way, Unit 3416  
Naples, FL 34112

Title: MBR  
Douglas M. Sharpe  
1720 Tarpon Bay Dr., S., #203  
Naples, FL 34119

Title: MBR  
Chris Wortman  
1818 Tarpon Bay Dr., S.  
Naples, FL 34119-8713

Dated: July 29, 2004

Signature of a member or authorized representative of a member:

  
By: Frank Spinuzza  
Managing Member

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