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Division of Corporations

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**

**OSPREY REAL ESTATE SERVICES, LLC**

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

2004 JUL 28 AM 10:42  
FALLAIASSEE, FLORIDA

THE ARTICLES OF ORGANIZATION OF OSPREY REAL ESTATE SERVICES, LLC are hereby modified pursuant to the provisions of Section 608.411 Florida Statutes:

1. The name of this professional limited liability company is Osprey Real Estate Services, LLC.
2. Article IV of the Articles of Organization of Osprey Real Estate Services, LLC is hereby added to the Articles of Organization of this limited liability company and it shall read as follows:

**ARTICLE IV - MANAGEMENT BY MANAGERS**

The Managers of the Company shall be such persons as shall be named in the Organizational Agreement as it may be hereafter adopted, amended and reamended from time to time. Until Managers have been adopted by the first Organizational Agreement of the Company, the Managers shall be Lyon Properties, LLC, a Michigan LLC, Fred M. Starling and Mark S. Stroud.

3. This amendment was unanimously adopted by the Subscribing Member on the \_\_\_\_ day of \_\_\_\_\_, 2004.

Executed this 27th day of July, 2004

Subscribing Member

Osprey, S.A. Ltd., a Florida limited partnership,  
Managing Member

By: Lyon Properties Associates L.L.C., a  
Michigan limited liability company, General  
Partner

  
By: John R. Fowler, Managing Member

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