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MJH

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : G. KRISTIN DELANO P.A.
Account Number : I20020000148
Phone : (727) 894-5422
Fax Number : (727) 821-7788

LIMITED LIABILITY AMENDMENT

OSPREY REAL ESTATE SERVICES, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

DIVISION OF CORPORATION

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SECOND
ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION

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 as amended is hereby deleted in its entirety and the following Article IV is hereby substituted in lieu thereof:

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 Osprey Management Company, LLC, a Florida LLC, Fred M. Starling and Mark S. Stroud.

3. This amendment was unanimously adopted by Osprey Management Company, LLC, a Florida limited liability company as Assignee of all subscription rights of Osprey, s.a. Ltd., a Florida limited partnership, the original sole subscriber to the Articles of Organization of the Company on August 2, 2004.

Executed this 2 day of AUGUST, 2004

Subscribing Member

Osprey Management Company a Florida
limited liability company,
By: Lyon Properties Associates LLC,
Michigan limited liability company, Manager


By: John R. Fowler, Managing Member

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STATE OF Michigan
COUNTY OF Oakland

The foregoing instrument was acknowledged before me this 3rd day of August, 2004, by John R. Fowler, as Managing Member of Lyon Properties Associates L.L.C., a Michigan limited liability company, General Partner of Osprey, S.A., Ltd, a Florida limited partnership, Subscribing Member of **Osprey Real Estate Services, LLC, a Florida limited liability company**, on behalf of the company. He/~~She~~ is personally known to me ~~or who has produced~~ as identification and who did take an oath.


Notary Public for State of Michigan

Print Name: Marjorie A. Malak

My Commission Expires: 10-13-05

MARJORIE A. MALAK
Notary Public, Oakland County, MI
My Commission Expires 10/13/2005
Acting in the County of Oakland

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