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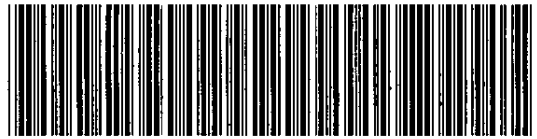
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 11 2009

EXAMINER

THIRD
ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION

FILED
09 AUG 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, 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 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 Osprey Management Company, Fred M. Starling and Wendy S. Giffin.

3. This amendment was adopted by Osprey Management Company, LLC, a Florida limited liability company, the sole Member of Osprey Real Estate Services, LLC.

Executed this 24th day of July, 2009

Subscribing Member

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


By: Michael J. Biber, Managing Member

STATE OF Michigan
COUNTY OF Livingston

The foregoing instrument was acknowledged before me this 24th day of July, 2009, by Michael J. Biber, 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.

TAMMI DINHA
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WAYNE
MY COMMISSION EXPIRES SEPTEMBER 12, 2015
ACTING IN THE COUNTY OF Livingston

Tammi Dinha
Notary Public for State of Michigan
Print Name: TAMMI DINHA
My Commission Expires: 09/12/2015

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TALLAHASSEE, FLORIDA