

L040000059076

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LIMITED LIABILITY AMENDMENT
CM INTERNATIONAL REALTY SALES GROUP, LLC

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J. BRYAN OCT 7 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CM INTERNATIONAL REALTY SALES GROUP, LLC**

FILED
2004 OCT -6 AM 9:42
UNIVERSITY CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, CM INTERNATIONAL REALTY SALES GROUP, LLC, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on August 9, 2004, under document number L04000059076.

SECOND: The Company adopted the following amendments:

ARTICLE V - MANAGEMENT is hereby revised and restated as follows:

ARTICLE V - MANAGEMENT

The Company is a manager-managed company. The following manager shall manage the business of the Company with full authority to open bank accounts for the Company and carry out all other acts necessary for Company to transact its business:

TREVOR W. JACKSON
64 US Highway 1, Suite 13
North Palm Beach, FL 33408

The aforesaid Amendment was approved by the Company's membership and the number of votes cast for the Amendment was sufficient for approval.

CM International Realty, Inc.

U. Roth
Marvin Roth, President
CM International Realty, Inc.
Sole Member

Date: 10/06/04

**ORGANIZATIONAL RESOLUTIONS OF MEMBERS OF
CM INTERNATIONAL REALTY SALES GROUP, LLC**

The undersigned, being all of the Members of CM International Realty Sales Group, LLC, a Florida limited liability company ("Company"), hereby adopt the following resolutions by unanimous written consent in lieu of meeting, effective on the date hereof:

RESOLVED, that the Articles of Organization, copies of which are attached hereto and incorporated herein as Exhibit "A", are accepted by the Members and for the Company subject to filing to an Amendment to Articles of Organization, which modifies and corrects the designated Manager under Article V (Management), as described below; and further

RESOLVED, that the Amended Articles of Organization, copies of which are attached hereto and incorporated herein as Exhibit "B" and which properly designate Trevor W. Jackson as Manager, are accepted by the Members and for the Company; and

RESOLVED, that the following person is selected to serve as Manager of this Company, to serve at the pleasure of the Members or until their earlier resignation or removal:

Trevor W. Jackson

Manager

and further

RESOLVED, that the above-named Manager hereby accepts such capacities; and further

RESOLVED, that the above-named Manager be and hereby is authorized, empowered and directed to open one or more accounts with one or more financial institutions of their choice and to deposit therein all funds of this Company, and to perform all acts on behalf of the Company, including, but not limited to, management of the Company's day-to-day affairs, issuance of membership certificates, and all such other acts to carry out the Company's business; and further

RESOLVED, that the Manager of the Company be, and they hereby is, authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect.

This Consent may be executed in one or more counterparts, including facsimile and/or electronic signatures, each of which shall be deemed an original and taken together shall constitute one and the same document.

Dated: 10/06, 2004.

CM International Realty, Inc.

M. Roth
Marvin Roth, President
CM International Realty, Inc.
Sole Member

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