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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLC REALTY LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER W. GENTRY
(Name of Person)

CLC REALTY LLC
(Firm/Company)

4237 SALISBURY ROAD, #114
(Address)

JACKSONVILLE FL 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER GENTRY at (904) 470-0010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHC REALTY LLC

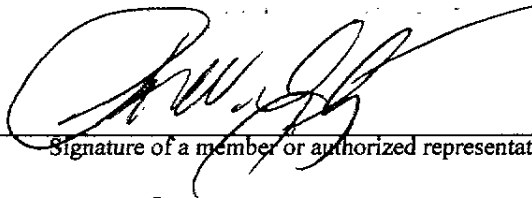
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUG. 24, 2004 and assigned document number 104000062413.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

SEE ATTACHED - COPY OF CORP AMEND.

Dated Feb 1, 2005.



Signature of a member or authorized representative of a member

PETER W. GENTRY

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

MINUTES OF MEETING OF MEMBERS OF
CLC REALTY LLC

At a meeting of the Members of the above captioned limited liability company on February 1, 2005 at Jacksonville, Florida as set forth in the written Waiver of Notice signed by all the Members, fixing such time and place, and prefixed to the minutes of this meeting, the following resolutions were duly made, seconded and carried:

RESOLVED, that the Managing Member of the Company shall now be Peter W. Gentry, replacing Mary Lou Bacchus, and that he 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.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same adjourned.


Peter W. Gentry
Managing Member

Attest:

Members:


Peter W. Gentry


Susan E. Turney


Charles T. Frohne

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TALLAHASSEE, FLORIDA