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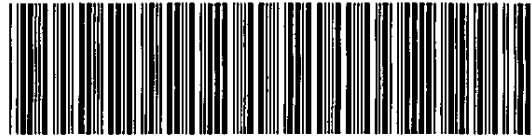
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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LONDON HOMES & 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:

LUIS DIAZ
(Name of Person)

LONDON HOMES & REALTY LLC.
(Firm/Company)

26799 SOUTH DIXIE HWY
(Address)

HOMESTEAD, FLA 33032
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS DIAZ at (305) 258-8100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LONDON HOMES & REALTY

(Present Name)
(A Florida Limited Liability Company)

FILED
07 MAY 18 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 8/27/04 and assigned
document number 204 000064.021

SECOND: This amendment is submitted to amend the following:

ADD STEVEN DIAZ AS MANAGER
to Corporation.

Dated

5/16, 2007



Signature of a member or authorized representative of a member

LUIS DIAZ President

Typed or printed name of signee

Filing Fee: \$25.00