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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOMES & LAND REALTY OF PALM COAST, 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:

BIBI A. SALAAM
(Name of Person)

HOMES & LAND REALTY OF PALM COAST, LLC.
(Firm/Company)

1 CORPORATE DRIVE, SUITE 1-A.
(Address)

PALM COAST, FL. 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

BIBI A. SALAAM at (386) 986-2292
(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)

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HOMES & LAND REALTY OF PALM COAST, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/31/2004 and assigned document number LO400064786.

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

(1) DELETE THE FOLLOWING MEMBERS:

(a) MANDIE/AMANDA SALAAM (MGR)

(b) MOHAMED B. SALAAM (MGR)

(2) ADD: BIBI A. SALAAM (MGR) AS THE REGISTERED AGENT.

1 CORPORATE DRIVE - SUITE 1A.

PALM COAST, FL.

32137.

Dated JANUARY 20th, 2005.



Signature of a member or authorized representative of a member

BIBI ASHMA SALAAM

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00