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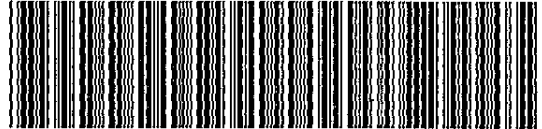
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FREY REALTY GROUP L.L.C.
(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:

Jennifer L. Berry
(Name of Person)

Frey Realty Group L.L.C.
(Firm/Company)

1901 Dana Drive
(Address)

Fort Myers, Florida 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Berry at (239) 910-8430
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FREY REALTY GROUP L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/30/2004 and assigned document number L04000072006.

SECOND: This amendment is submitted to amend the following:

A special meeting of the Members of Frey Realty Group, L.L.C. was held at the office of the company
in Ft. Myers, Florida, on the 6th day of October, 2005

The Chairman announced that the only order of business was the resignation of Kenneth G. Frey and the election of Jennifer L. Berry, as Manager/Member, of Frey Realty Group, L.L.C.

Jennifer L. Berry has accepted the appointment. She is familiar with and accepts the obligations.

There being no further business, upon motion duly made and seconded the meeting was adjourned.

Signature of New appointed Manager Member: Jennifer Berry date: 10/6/05

Dated 10/6/05, _____.

Kenneth G. Frey
Signature of a member or authorized representative of a member

Kenneth G. Frey
Typed or printed name of signee

Filing Fee: \$25.00