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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : SOUTH FLORIDA EXCLUSIVE PROPERTIES, INC.

Account Number: I20040000137 Phone

: (305)948-5048

Fax Number

; (305)946-5355

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SOUTH FLORIDA EXCLUSIVE REALTY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

South Florida Exclusive Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FTRST: The articles of Organization were filed on 10/11/2004 and assigned document Number L04000073594

SECOND: the following amendments the Articles of Organization were adopted by the limited liability company:

ARTICLE V: MANAGEMENT is hereby amended as follows:

Alex Zelyony - resigns and is removed as the Managing Member

The name, title and address of the new Managing Member is:

Anna H. Resnick, MGMR 17070 Collins Avenue, Suite 259 Sunny Isles Beach, FL 33160

Signature of a member or an authorized representative of a member:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Anna Resnick

Typed or printed name of signee

Dated: March 10, 2006

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