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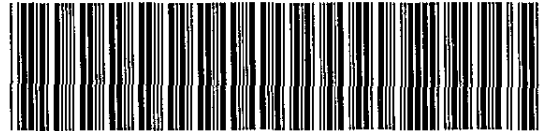
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Celebrity Realty of Central Florida LLC

(Corporation Name)

(Document #)

2. 0000 104600073850

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELEBRITY REALTY OF CENTRAL FLORIDA, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was October 12, 2004.

SECOND: Article 9 of the Articles of Organization of CELEBRITY REALTY OF CENTRAL FLORIDA, LLC states Management as:

Operating Manager:	Maria N. Santiago
Vice Operating Manager:	Brian N. Smith
Secretary:	Brian N. Smith
Treasurer:	Maria N. Santiago

THIRD: Article 9 of the Articles of Organization of CELEBRITY REALTY OF CENTRAL FLORIDA, LLC shall be amended to state Management as:

Operating Manager:	Brian N. Smith
Vice Operating Manager:	Maria N. Santiago
Secretary:	Maria N. Santiago
Treasurer:	Brian N. Smith

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 21 October 2004.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 October 2004.

Brian N. Smith

Signature of a Member or Authorized
Representative of a Member



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