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MICHAEL J. MCDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. MCDERMOTT RICKY L. THACKER Telephone (813) 684-3131 Facsimile (813) 654-0052

November 9, 2005

The Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Filing Articles of Amendment

for Malloy Realty Group, LLC Our File No.: 04-0301

To Whom It May Concern:

Enclosed please find the following documents to file of record to create the noted limited liability company.

- 1. Articles of Amendment to Articles of Organization
- 2. A Copy for Certification
- 3. A check in the amount of \$55.00 for following costs:
 - a. Filing Fee for Articles of Amendment

\$25.00

b. Certified copy

\$30.00

I have included a self addressed stamped envelope so that you can return certified copy of the Articles of Amendment once they have been filed.

Should you have any additional information, please do not hesitate to call

Sincerely,

Ricky L. Thacker, Esquire

RLT\ssg Enclosures

s\2004\04-0301\Secretary of State-Itr-2

ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of MALLOY REALTY GROUP, LLC

FIRST: On the 21st day of October, 2004, the Articles of Organization for MALLOY REALTY GROUP, LLC were filed with the Florida Department of State and assigned document number L04000076791

SECOND: This amendment is submitted to amend the following:

ARTICLE IV of the Articles of Organization is deleted in its entire the following provision is inserted in lieu thereof:

IV. MANAGEMENT

This limited liability company shall be managed by one (1) Manager. The name and address of the person who shall serve until the first annual meeting of members or until his successor is elected and qualified is MICHAEL S. MALLOY, 1641 W. Snow Circle, Tampa, Florida 33606.

MICHAEL S. MALLOY, Member