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(City/State/Zip/Phone #)

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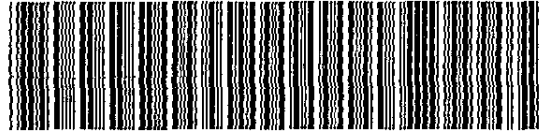
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV 18 PM 2:00

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Realty Referral Consultants, 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:

DAVID EATON  
(Name of Person)

Realty Referral Consultants, LLC  
(Firm/Company)

13831 Vector Ave Suite 105  
(Address)

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

For further information concerning this matter, please call:

David Eaton at ( 850 ) 278-4066  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Realty Referral Consultants, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 27, 2004 and assigned document number L04000037927

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s): (See attached

David C. Kloepfel

Peter J. Weien

Carter R. Todd

Jason Morgan

John W. McConamy

Gary Ettinger

David P. Eaton

Scott Lynn

Red Connor and Brian Boyd

05 NOV 18 PM 2:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated Nov. 14, 2005

  
Signature of a member or authorized representative of a member

DAVID P. EATON  
Typed or printed name of signee

**ACTION TAKEN ON WRITTEN CONSENT  
BY THE MANAGERS OF  
REALTY REFERRAL CONSULTANTS, LLC**

The undersigned, being all of the managers of Realty Referral Consultants, LLC, a Florida limited liability company (the "Company"), acting by written consent as permitted by Section 608.431(6) of the Florida Limited Liability Company Act, do hereby waive notice and consent to and do hereby take the following actions and adopt the following resolutions:

NOW, THEREFORE, BE IT RESOLVED, that the current officers of the Company be, and hereby are, removed and that each of the following persons be, and they hereby are, elected to hold the offices set forth opposite their names and to hold such offices until their successors are duly elected and qualified:


• Colin V. Reed	Chief Executive Officer
• Mark Fioravanti	President
• David C. Kloeppel	Executive Vice President
• Peter J. Weien	Senior Vice President
• Carter R. Todd	Vice President and Secretary
• Jason Morgan	Vice President and Treasurer
• John W. McConomy	Vice President & Assistant Secretary
• Gary Ettinger	Vice President
• David P. Eaton	Vice President
• Scott Lynn	Assistant Secretary
• Rod Connor	Assistant Secretary
• Brian Byrd	Assistant Treasurer

RESOLVED FURTHER, that the Secretary of the Company is hereby directed to place this action taken on written consent in appropriate order in the Minute Book of the Company.

IN WITNESS WHEREOF, the undersigned to evidence their consent to taking the foregoing action by written instrument in lieu of a meeting has hereunto set their hands effective as of this 16<sup>th</sup> day of February 2005.

**MANAGERS**

  
\_\_\_\_\_  
Colin V. Reed

  
\_\_\_\_\_  
Mark Fioravanti