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LIMITED LIABILITY AMENDMENT

OSPREY REAL ESTATE SERVICES - NORTH BAY LLC

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

**THE ARTICLES OF ORGANIZATION OF OSPREY REAL ESTATE SERVICES – NORTH BAY LLC** are hereby modified pursuant to the provisions of Section 608.411, Florida Statutes:

1. The name of this limited liability company is Osprey Real Estate Services – North Bay LLC.

2. Article V of the Articles of Organization of Osprey Real Estate Services – North Bay LLC is hereby deleted in its entirety and the following Article V is hereby substituted in lieu thereof:

**ARTICLE V**

The name and address of the Managers of the Company are:

Michael J. Biber, Manager  
305 E. Main Street  
Brighton, MI 48116

Wendy S. Giffin, Manager  
360 Central Avenue, Suite 1570  
St. Petersburg, FL 33701

3. This amendment was unanimously adopted by the Members on February 5, 2007.

Executed this 5<sup>th</sup> day of February, 2005.

Member



Wendy S. Giffin, Trustee of the Wendy S. Giffin Revocable Trust, dated August 17, 2004

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