

L04000086264

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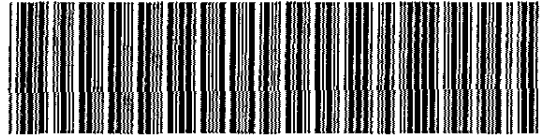
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 179789 80356A
AUTHORIZATION :
COST LIMIT : \$ 55.00

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ORDER DATE : February 2, 2005
ORDER TIME : 10:06 AM
ORDER NO. : 179789-005
CUSTOMER NO: 80356A
CUSTOMER: Robert M. Lipshutz, Esq
Robert M. Lipshutz, Esq
3613 Del Prado Blvd S
Cape Coral, FL 33904

DOMESTIC AMENDMENT FILING

NAME: BOARDWALK APPRAISAL SERVICES,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

ARTICLE OF AMENDMENT

OF

BOARDWALK APPRAISAL SERVICES, L.L.C.

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TALLAHASSEE FLORIDA

This is to certify that:

First: This article of amendment amends the Articles of Organization (the Articles) of Boardwalk Appraisal Services, L.L.C.

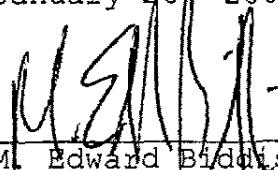
Second: The Articles were filed with the Florida Department of State on November 30th 2004 and have document number L04000086264.

Third: Article I of the Articles is hereby amended by deleting existing Article I of the Articles and replacing it with the following:

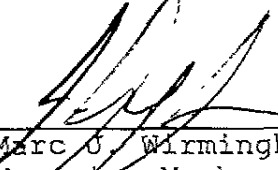
ARTICLE I - Name

The name of the Limited Liability Company (the Company) is The Boardwalk Company, L.L.C.

In witness whereof, this article of amendment has been duly executed and is being filed in accordance with F.S. 608.411 on January 26th 2005.



M. Edward Bidwell
Managing Member



Marc O. Wirminghaus
Managing Member