

L04000094236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

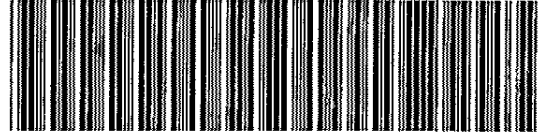
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 12 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Realty Syndicates, 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:

Janet M. Cyr, Esq.
(Name of Person)

Jack B. Owen, Jr., P.A.
(Firm/Company)

4500 PGA Blvd., Suite 206
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janet M. Cyr, Esq. at (561) 622-4521
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REALTY SYNDICATES, LLC
A Florida Limited Liability Company

2005 JUN 24 6 PM 1:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

FIRST: The date of filing of the articles of organization was December 29, 2004, and the Document Number is L04000094236.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article II: The mailing address of the Limited Liability Company is:
1626 Old Okeechobee Road, West Palm Beach, FL 33409

Article IV: The name and Florida street address of the registered agent is:
Janet M. Cyr, Esq.
Jack B. Owen, Jr., P.A.
4500 PGA Blvd., Suite 206
Palm Beach Gardens, FL 33418

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

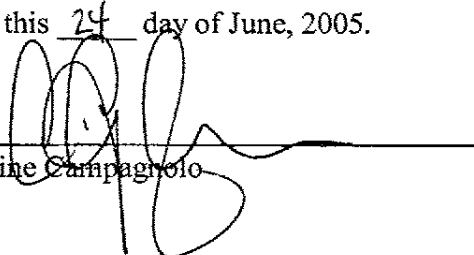


(Signature of Registered Agent)

Article V: The name and address of the sole managing member/manager is:

Title: MGRM
Christine Campagnolo, 1626 Old Okeechobee Road, West Palm Beach, FL 33409

Dated this 24 day of June, 2005.



Christine Campagnolo