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JAMES H. BRYAN, INCORPORATORS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 27 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUSAN KOSCHES RECAREY 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:

RICHARD L OVERFIELD

(Name of Person)

KEYS ACCOUNTING & TAX SERVICE

(Firm/Company)

PO BOX 1578

(Address)

KEY LARGO FL 33037

(City/State and Zip Code)

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For further information concerning this matter, please call:

ALBERT SANTOS

(Name of Person)

at (305) 451-3464

(Area Code & Daytime Telephone Number)

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(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**

SUSAN KOSCHES RECAREY LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 06, 2005 and assigned document number L05000001908.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. NAME OF CRPORATION CHANGED TO: SUSAN K RECAREY PLLC
2. BUSINESS PURPOSE CHANGED TO : FOR ANY & ALL REAL ESTATE ACTIVITY

Dated JANUARY 10, 2005.

Susan Kosches Recarey
Signature of a member or authorized representative of a member

SUSAN KOSCHES RECAREY
Typed or printed name of signer

Filing Fee: \$25.00

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