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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benjamin Realty Group-4, 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:

Alan A. Benjamin
(Name of Person)

(Firm/Company)

17331 Springtree Lane
(Address)

Boca Raton, Florida 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan A. Benjamin at (561) 997-6372
(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

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Benjamin Realty Group-4, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 24, 2005 and assigned document number L05000006944.

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

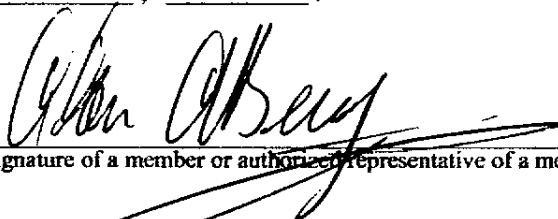
Article V is amended as follows:

Title: MGRM
Alan A. and Carol J. Benjamin, husband and wife
17331 Springtree Lane
Boca Raton, FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated January 27, 2005.



Signature of a member or authorized representative of a member

Alan A. Benjamin

Typed or printed name of signee

Filing Fee: \$25.00