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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: _________ SEMINOLE BD 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:



For further information concerning this matter, please call:



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

SEMINOL B

(Present Name) (A Florida Limited Liability Company)

- FIRST: The Articles of Organization were filed on Feb 1 2005 and assigned document number <u>LOSODOD 10459</u>
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change of nonaging member from : Patrick DiSalvo To: Phoienix Realty Holdings, LLC 101 N. Clematis Street Suite 503 West Palm Beach, FL 33401 amended articles 70 ached Dated Ma Signature of a member or authorized representative of a member

PATRICK

Filing Fee: \$25.00

Amended Articles of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is: SEMINOLE BD, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 101 N. CLEMATIS STREET SUITE 503 WEST PALM BEACH, FL 33401

The mailing address of the Limited Liability Company is: 101 N. CLEMATIS STREET SUITE 503 WEST PALM BEACH, FL 33401

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

PATRICK DISALVO 1684 FLAGLER PARKWAY WEST PALM BEACH, FL. 33411

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.

Registered Agent Signature: PATRICK DISALVO

Article V

The name and address of managing members/managers are:

Title: MGR PHOENIX REALTY HOLDINGS, LLC 101 N. CLEMATIS STREET SUITE 503 WEST PALM BEACH, FL 33401 Article VI

The effective date for this Limited Liability Company shall be:

02/01/2005

Signature of member or an authorized representative of a member Signature: PATRICK DISALVO