

L050000/2450

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

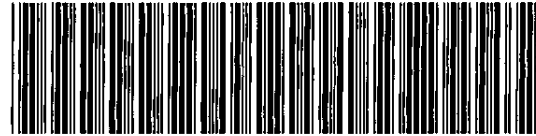
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TO: Registration Section
Division of Corporations

SUBJECT: Trinity Real Estate Management, LLC
(Name of Limited Liability Company)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph E. Altschul

(Name of Person)

Trinity Real Estate Management, LLC

(Firm/Company)

1792 Bell Tower Lane

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph E. Altschul

(Name of Person)

at (954) 638-8125

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2006 JUN -9 P 3: 32

Trinity Real Estate Management, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 28, 2005 and assigned
document number L05000012450.

SECOND: This amendment is submitted to amend the following:

George P. Gregory has been appointed member and managing member
of Trinity Real Estate Management, LLC.

Joseph E. Altschul has resigned and is removed as a member and managing
member of Trinity Real Estate Management, LLC.

Dated June 5, 2006.



Signature of a member or authorized representative of a member

George P. Gregory

Typed or printed name of signee

Filing Fee: \$25.00