

U05000017723

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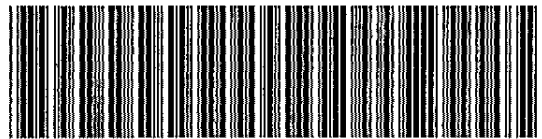
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SecondHomes America, 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:

Theodore Parker, Esq.
(Name of Person)

Parker & Associates, P.A.
(Firm/Company)

2033 Main Street, Suite 100
(Address)

Sarasota, Florida 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy L. Morgan at (941) 952-0600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

SecondHomes America, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 11, 2005 and assigned document number L05000017723

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

1. Article II, Section 2.2, Principal Place of Business, is hereby deleted in its entirety and in place and in lieu thereof the following is inserted:

"The principal office of business and mailing address of this limited liability company shall be 5020 Clark Road #310, Sarasota, Florida 34233, and it shall have the power and authority to establish branch offices at such other locations or places it may designate."

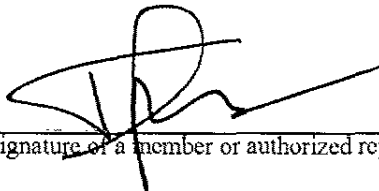
2. Article V, Management of Business, is hereby deleted in its entirety and in place and in lieu thereof the following is inserted:

"This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of the membership or until his successor is elected and qualified are as follows:

Abraham A. Abreu, Sr.
5020 Clark Road #310
Sarasota, Florida 34233."

In all other respects the Articles of Organization shall remain the same.

Dated February 24th, 2005



Signature of a member or authorized representative of a member

Theodore Parker, Esq.

Typed or printed name of signer

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CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

Filing Fee: \$25.00