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LAW OFFICE

ERIC H. SOMMER, P.A.

1231 North Orange Avenue, Suite B Orlando, Florida 32804 Telephone: (407) 447-4541 Facsimile: (407) 447-6384 www.ehslawoffice.com

Eric H. Sommer, Esquire
Also admitted in Tennessee
E-mail: ehs@ehslawoffice.com

March 7, 2005

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

RE: His

Historic Homeworks Realty, LLC

Our File No. 11-15

Dear Sir or Madam:

Enclosed please find for filing the Transmittal Letter and Articles of Amendment to Articles of Organization of Historic Homeworks Realty, LLC. In addition, enclosed is our firm's check in the amount of \$25.00 for payment of the filing fee.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Eric H. Sommer, Esq.

EHS/tl Enclosures

cc: Mr. Michael L. Fry

Mr. Gary A. Jensen

S:\CLIENTS\HISTORIC HOMEWORKS REALTY\Div of Corp re amd 2 articles.doc

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Historic Homeworks Realty, 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:
Eric H. Sommer, Esq. (Name of Person)
Eric H. Sommer, P.A. (Firm/Company)
1231 N. Orange Ave., Ste. B (Address)
Orlando, FL 32804 (City/State and Zip Code)
For further information concerning this matter, please call:
Pric H. Sommer, Fsq. at (407) 447-4541 (Name of Person) (Area Code & Daytime Telephone Number).
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status & Certificate of St

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**

HISTORIC HOMEWORKS REALTY, LLC A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed March 1, 2005 and assigned document

number L05000020566.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

Article V is amended so that:

The name and address of managing members are:

Title: MGRM

Title: MGRM

MICHAEL L. FRY

GARY A. JENSEN

1600 N. ORANGE AVE.

1600 N. ORANGE AVE.

ORLANDO, FL 32804

ORLANDO, FL 32804

Dated: March 3, 2005

ERIC H. SOMMER, P.A.

Eric H. Sommer, Esq.

Authorized Representative of a Member