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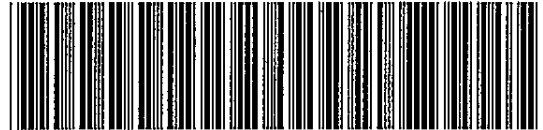
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX REALTY HOLDINGS, 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:

PATRICK DISALVO
(Name of Person)

PHOENIX REALTY HOLDINGS, LLC
(Firm/Company)

101 N. Clematis Street Suite 503
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK DISALVO at (561) 659-1177
(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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SECRETARY OF
CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PHOENIX REALTY HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned document number LOS000023810

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

Managing member is changed from:
D. Salvo Holdings, LLC

To:
PATRICK J. Di Salvo
1684 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411

effective March 31, 2005. See attached for amended Articles of Organization.

Dated March 31, 2005.



Signature of a member or authorized representative of a member

PATRICK J. DISALVO

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Amended Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:
PHOENIX REALTY HOLDINGS, 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 J 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 J. DISALVO

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TALLAHASSEE, FLORIDA

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Article V

The name and address of managing members/managers are:

Title: MGRM
PATRICK J DISALVO
1684 FLAGLER PARKWAY
WEST PALM BEACH, FL. 33411

Article VI

The effective date for this Limited Liability Company shall be:

03/09/2005

Signature of member or an authorized representative of a member

Signature: PATRICK DISALVO