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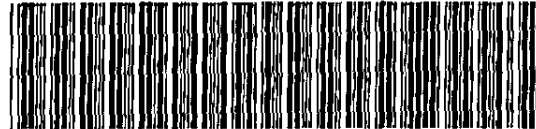
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July 11, 2005

## VIA FEDERAL EXPRESS

Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Ellish Realty Group, LLC

Dear Sir or Madam:


Enclosed, please find the original and one copy of the Articles of Amendment to Articles of Organization of Ellish Realty Group, LLC, together with a check in the amount of \$25.00 for the filing fee. Please list the Member's names and addresses on the Division of Corporation's Website under the Manager/Member Detail.

Please stamp the enclosed copy and return it to us, together with the filing receipt, in the enclosed Federal Express envelope.

Very truly yours,

MILLER & O'NEILL, P.L.

By:

  
Stacy L. Magruder, Esq.

SLM:lsd

Enclosure

File: 00131700 .

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF ELLISH REALTY GROUP, LLC**

- FIRST: The date of filing of the Articles of Organization was March 22, 2005.
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**Members:**

The name and address of each Member of Ellish Realty Group is as follows:

Ronald S. Ellish, Member  
16920 Silver Oak Circle  
Delray Beach, Florida 33445

Howard Kent, Member  
16852 Silver Oak Court  
Delray Beach, Florida 33445

Dated: July 11, 2005



Signature of a member or authorized representative  
Typed or printed name of signee:  
Ronald S. Ellish, Member

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