

L05000032654

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 357553 / 5011958
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

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ORDER DATE : December 12, 2007
ORDER TIME : 1:22 PM
ORDER NO. : 357553-005
CUSTOMER NO: 5011958

DOMESTIC AMENDMENT FILING

NAME: AMERICAN REALTY DEVELOPMENT,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

American Realty Development, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 31, 2005 and assigned document number L05000032654.

SECOND: This amendment is submitted to amend the following:

Manager

Todd L. Borck

2430 Via Sienna

Winter Park, FL 32789

Manager

Patrick E. Law

1218 Chessington Circle

Heathrow, FL 32746

Dated December 11, 2007.



Signature of a member or authorized representative of a member

Patrick E. Law

Typed or printed name of signee

Filing Fee: \$25.00