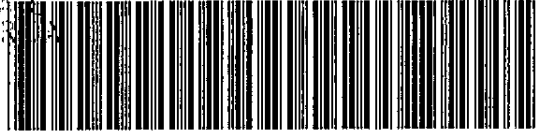


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INFORMATION

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March 14, 2006

SHILA D. TURNER, P.A.  
100 SECOND AVE. SOUTH  
SUITE 104N  
ST. PETERSBURG, FL 33701

SUBJECT: BETTY J. DYLES REALTY, L.L.C.  
Ref. Number: L05000035055

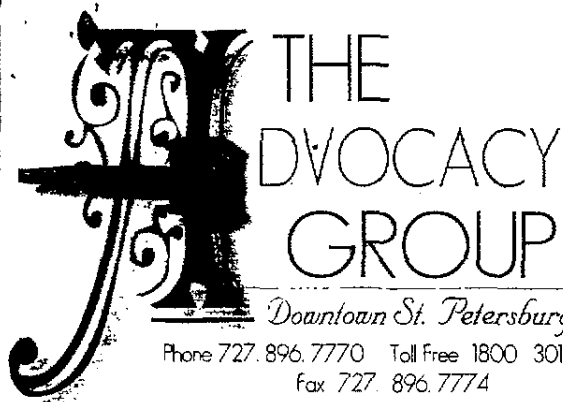
We have received your document for BETTY J. DYLES REALTY, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 706A00017524



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March 1, 2006

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

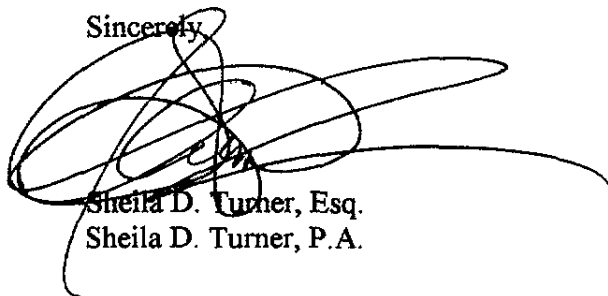
RE: Amendment to Betty J. Dyles Realty, LLC -  
Reference Number: W05000014648

105000035055

Dear Gentlemen:

Enclosed herein is an Amendment to the Company filings for Betty J. Dyles, LLC, and the accompanying Resolution adopting the Amendment.

Sincerely,



Sheila D. Turner, Esq.  
Sheila D. Turner, P.A.

AMENDMENT TO  
ARTICLES OF ORGANIZATION  
  
OF  
BETTY J. DYLES REALTY  
LIMITED LIABILITY COMPANY

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The undersigned subscriber to these Articles of Organization, a natural person competent to contract do hereby associate themselves together for the purpose of organizing a for profit company under the provisions of Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: Betty J. Dyles Realty, L.L.C.

**ARTICLE II :  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 2120 Dr. M. L. King Street South, St. Petersburg, FL 33705.

**ARTICLE III :  
REGISTERED AGENT**

The name and the Florida street address of the initial registered agent are:

Agent: Betty J. Dyles, Realtor      ADDRESS: 2120 Dr. M.L. King Street So.  
St. Petersburg, FL 33705

**ARTICLE IV  
MANAGEMENT:**

***Amended:*** The Limited Liability Company is to be managed by a member of the limited liability company and is, therefore, a ~~member~~ manager-managed company.

ARTICLE V.  
PURPOSE AND NATURE OF BUSINESS

The purpose of the company and the nature of its business are as follows:

- I. To do business as a realtor duly licensed by the State of Florida and to provide services incident thereto. To consult with prospective buyers and/or sellers on matters concerning real estate, negotiate and/or broker mortgages and to render services that are ancillary.
2. To generally engage in and carry on any business incidental thereto; to do all other things and to exercise any and all other powers which a Florida Licensed Realtor, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest, therein, without limit as to amount or value, reasonably necessary or convenient to effecting or furthering any or all of the purposes and powers, including, ownership of real and intangible property, entering into contracts, investment in real estate, mortgages, stocks, bonds, and carrying on any activity necessary or incidental to the accomplishment or furtherance of the purpose of the Company, all in accordance with the provisions of Florida Statutes.
3. To carry on the services of the Company which consist of yielding services of as a real estate agent, which services shall be carried out only through officers, employees and agents who bear active licensure and are in good standing with the Florida Board of Realtors to render services as a realtor.
4. To receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any other company, foreign or domestic, for the same of all the foregoing purposes.
5. To receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any other company, foreign or domestic, for the same of all the foregoing purposes.

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4. In order that the company by its Operating Agreement make any other provisions or requirement for the arrangement of conduct of the business of the company, provided the same be not inconsistent with these Articles of Organization, nor contrary to local, state or federal laws.

5. To do any and all things necessary and exercise any and all powers necessary, proper, convenient or advisable to accomplish one or more of the purposes of the Company, or which shall at any time appear to be for the benefit of the Company in connection therewith for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is or may hereinafter be lawful for the Company to do or exercise under the laws of the State of Florida or the Articles of Organization.

ARTICLE IV.  
DURATION

The company shall have a perpetual existence.

ARTICLE V.  
ADDRESS AND AGENT

The street address and the principal initial registered office of the Company is 2120 Dr. M. L. King Street So., St. Petersburg, FL 33705, and the name of its initial registered agent is BETTY J. DYLES

ARTICLE VII.  
SUBSCRIBERS

The names and addresses of the subscribers, each of whom is duly licensed in the State of Florida as real estate agents, are as follows:

NAME	ADDRESS
Betty J. Dyles	2120 Dr. M. L. King St. So St. Petersburg, FL 33705

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Amendment to Articles of Organization  
Betty J. Dyles Realty, LLC

IN WITNESS WHEREOF, I have signed these Articles of Organization as an  
authorized representative of a member and acknowledged them to be my contractor this  
6th day of February , 2006.

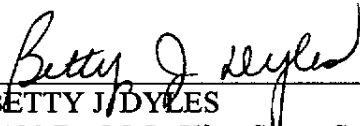
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TALLAHASSEE, FLORIDA

*Betty J. Dyles*

Betty J. Dyles Subscriber, Manager

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

  
BETTY J. DYLES  
2120 Dr. M. L. King Street South  
St. Petersburg, FL 33705

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TALLAHASSEE, FLORIDA



**Betty J. Dyles Realty, Inc. L.L.C.**

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RESOLUTION

**BE IT RESOLVED**, this 23<sup>rd</sup> day of February, of 2006, that the President and sole member of the Board of Directors do hereby adopt the following:

As the Board of Directors and governing body of Betty J. Dyles, Realty, LLC, I find that in order to facilitate the orderly administration of Real Estate licensure in accordance with the laws of Florida, I hereby complete by Resolution the following, to wit:

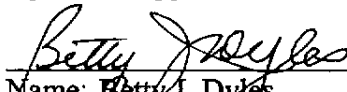
1. Article IV is revised herein:

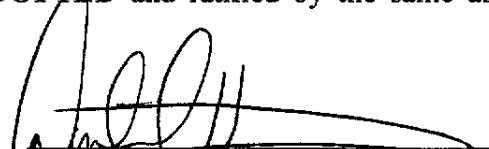
The Limited Liability Company is to be managed *solely by a manager* ~~by a member~~ of the limited liability company and is, therefore, a *manager-managed* ~~member-managed~~ company.

2. All previous recitations that conflict with and or in any way diminish the capacity of the company as a manager-managed limited liability company are hereby rendered void, and without effect.

Having reviewed the above and being thoroughly acquainted with the transfer from one corporate entity to another

**THIS RESOLUTION IS HEREBY ADOPTED** and ratified by the same as signatures appended below attest.

  
Name: Betty J. Dyles

  
Witness Name: \_\_\_\_\_