L05000051460

300088215523

04/30/07--01014--010   **25.00

Repeel /#

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _Equilliance 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:

Tim Mattingly
(Name of Person)

Equilliance Realty LLC
(Firm/Company)

3501 Quadrangle Blvd., Suite 151
(Address)

Orlando, FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Mattingly at (_407_) _470-1600_
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee   ☒ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☐ $60.00 Filing Fee,
                           Certificate of Status   Certified Copy   Certificate of Status &
                        (Check already   (additional copy is enclosed) Certified Copy
                          Sent)   (additional copy is enclosed)

MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                    Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Equilliance Realty LLC
_____
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _19 May 05_ and assigned
document number L05000051460.

SECOND: This amendment is submitted to amend the following:

a) Remove Pamela Merrit as a manager/officer of Equilliance Realty LLC

b) Add John Langston as a manager/officer of Egilliance Realty LLC
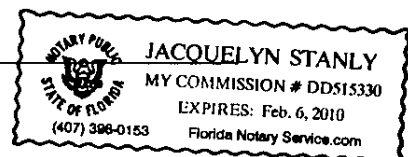
State of _Florida_
County of _Orange_
On this _26th_ day of _March, 2007_
before me personally appeared
Timothy Mattingly
to me known to be the person who executed the
foregoing instrument, and acknowledged that he/she
executed the same as his/her free act and deed.
SEAL (signed) _Jacquelyn Stanly_
Notary Public

Dated _23 March_ , _2007_ .

_____
Signature of a member or authorized representative of a member

Tim Mattingly
_____
Typed or printed name of signee

Filing Fee: $25.00