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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporate & Real Estate Law Group, PL
(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:

Beth A. Di Santo, Esq.

(Name of Person)

Di Santo & Associates, P.L.

(Firm/Company)

555 Washington Avenue, Suite 200

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Beth A. Di Santo, Esq.

(Name of Person)

at

305

(Area Code & Daytime Telephone Number)

479-2616

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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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Corporate & Real Estate Law Group, PL

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 15, 2005 and assigned
document number L05000060412.

SECOND: This amendment is submitted to amend the following:

ARTICLE ONE is hereby deleted and amended as follows:

ARTICLE ONE

NAME

The name of this professional limited liability company is:

Di Santo & Associates, P.L., a Florida Professional Limited Liability Company
(hereinafter referred to as the "Company").

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Dated March 27, 2007.



Signature of a member or authorized representative of a member

Beth A. Di Santo

Typed or printed name of signee

Filing Fee: \$25.00