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THE LAW OFFICES OF MICHAEL G. PARK, ESQ.

610 North Dixie Highway Lantana, Florida 33462 PHONE: (561) 209-2306 Fax: (561) 582-3881

June 22, 2005

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: EXIT REALTY IN PARADISE LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$25, and one original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced company. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

truly yours.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EXIT REALTY IN PARADISE LLC

FIRST: The Articles of Organization were filed on <u>June 21, 2005</u> and assigned document number <u>L05000061704</u>.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V: This limited liability company will be managed by Manager(s). The name and address of the Manager(s) are:

Title: MGR
Joseph Feldkamp
610 North Dixie Highway
Lantana, FL 33462

Dated: June 22, 2005

doseph Feldkamp, Manager