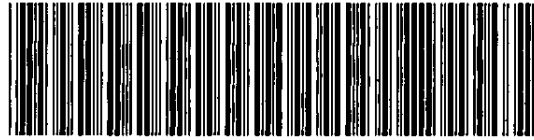


205000067673
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Division of Corporations

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SUBJECT:

Jean Martin Realty, LLC

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean E Henderson

(Name of Person)

Jean Martin Realty, LLC

(Firm/Company)

2970 St. Johns Ave # 76

(Address)

Jacksonville, FL 32205

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Henderson

(Name of Person)

at

(904) 699-5395

(Area Code & Daytime Telephone Number)

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,
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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

FILED

Jean Martin Realty, LLC
(Present Name)
(A Florida Limited Liability Company)

2006 MAY 12 P 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 7-11-05 and assigned
document number LO5000067673

SECOND: This amendment is submitted to amend the following:

Please Change the status of
following 2 managers from manager
to member. They are
not involved in management.
Ellis, Martin E Mr. member
Henderson, Randal H. Dr. member
Thank you.

Dated May 10, 2006.

Jean E Henderson, managing member
Signature of a member or authorized representative of a member

Jean E. Henderson
Typed or printed name of signee