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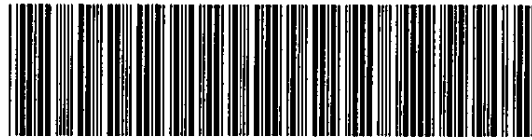
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J. BRYAN JAN - 3 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STATESIDE INTERNATIONAL 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:

DAVID WARREN

(Name of Person)

STATESIDE INTERNATIONAL REALTY

(Firm/Company)

8254 MIDNIGHT PASS ROAD

(Address)

SARASOTA, FL, 34242

(City/State and Zip Code)

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For further information concerning this matter, please call:

DAVID WARREN

(Name of Person)

at (941) 400 - 4084

(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,
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**

STATESIDE INTERNATIONAL REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 07/25/05 and assigned document number LO5000072656.

SECOND: This amendment is submitted to amend the following:

Please Remove Derek Billib as a MGRM, and
add LISA JAYNE WARREN, as a MGRM.

LISA WARREN'S ADDRESS IS TO BE:

8254 MIDNIGHT PASS ROAD, SARASOTA,
FL 34242.

CONTACT NUMBER (941) 400-4084

THANK YOU

DAVID WARREN

Dated Dec 28th, 2006.

DWarren

Signature of a member or authorized representative of a member

DAVID WARREN

Typed or printed name of signee