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*Catherine Rafferty*

Attorney at Law  
1230 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33316  
(954) 728-8223

September 22, 2005

Division of Corporations  
Registration Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ROI Realty, LLC

To Whom It May Concern:

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to:

Catherine Rafferty, Esquire  
1230 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33316

For further information concerning this matter, please call Catherine Rafferty at 954-728-8223.

Enclosed is a check for \$25.00 for filing fee, ~~certificate of status and certified copy.~~

Very truly yours,

  
CATHERINE RAFFERTY

CR/a

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
ROI REALTY,, LLC  
(a Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on August 23 2005, and assigned document number L05000083731.

SECOND: This amendment is submitted to amend the following:

**ARTICLE IV - MANAGEMENT**

The company shall be managed by the following managing members: RICHARD RADER and TOMMY GANDOLFO.

Dated September 22, 2005.

/s/ RICHARD RADER

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