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TO: Registration Section **Division of Corporations**

SUBJECT: EUSTON REALTY AND DEVELOPERS LLC

2006 JUN 12 P 12: 56

(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:

MARCEL M. KODJO

(Name	of Person)		
EUSTON REALTY AND	DEVELOPERS	SLLC	
(Firm	(Company)		
6835 SUNSET STRIP			
(A	ddress)		•
SUNRISE FL 33313			
(City/State	and Zip Code)		
For further information concerning this matter, please call:			
MARCEL M. KODJO	_at (_954)	727 2608	
(Name of Person)		& Daytime Telephone	Number)
Enclosed is a check for the following amount: \$\sum{30.00 Filing Fee & Certificate of Status}\$	\$55.00 Filing Fee & Certified Copy (additional copy is en	Certificate (closed) Certified	Filing Fec, of Status & Copy al 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

EUSTON REALTY AND DEVELOPERS LLC

(Present Name)
(A Florida Limited Liability Company)

2006 JUN 12 P 12: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on 06/09/05 and assigned document number L05000089922 and assigned				
SECOND:	This amendment is submitted to amend the following:				
	TO CORRECT THE OFFICE MANAGER NAME FROM MARC M KODJO TO				
	MARCEL M. KODJO				
	· · · · · · · · · · · · · · · · · · ·				
Dated JU	NE 09 , 2006 .				
	Signature of a member or authorized-representative of a member				
	MARCEL M. KODJO				
Typed or printed name of signee					

Filing Fee: \$25.00