

Division of Corporations

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L05000093262

Florida Department of State
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INNOVATIVE REAL ESTATE CONSULTANTS, LLC

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**ARTICLES OF AMENDMENT
OF
INNOVATIVE REAL ESTATE CONSULTANTS, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Innovative Real Estate Consultants, LLC (the "Company"), a Florida limited liability company formed on September 21, 2005, and assigned document number L05000093262, are hereby amended by striking Article 4 in its entirety and replacing in its stead the following:

4. Management. The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are as follows:

Thomas L. Heimann
6945 Sunnybrook Boulevard
Englewood, Florida 34224-8424

Oswaldo F. Otero
6945 Sunnybrook Boulevard
Englewood, Florida 34224-8424

Yhovanni Otero
6945 Sunnybrook Boulevard
Englewood, Florida 34224-8424

Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

In witness whereof the undersigned has executed these articles effective as of this 15th day of June 2008.



Michael N. Wilson
Authorized Representative

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