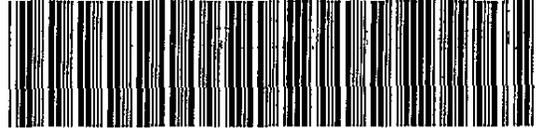


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Division of Corporations

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SUBJECT: Serenity Real Estate Solutions LLC
(Name of Limited Liability Company)

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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:

Robert Sayers

(Name of Person)

Serenity Real Estate Solutions LLC

(Firm/Company)

3154 West Buena Vista Drive

(Address)

Margate, Florida 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Sayers

(Name of Person)

at (954) 970-9134

(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**

Serenity Real Estate Solutions

(Present Name)
(A Florida Limited Liability Company)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on September 23, 2005 and assigned document number L05000094267.

SECOND: This amendment is submitted to amend the following:

Robert Sayers will no longer be President, Secretary and Treasurer of Serenity Real Estate Solutions LLC.

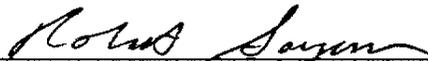
Jennifer Mendoza will take title as President, Secretary and Treasurer of Serenity Real Estate Solutions LLC.

Jennifer Mendoza will no longer hold title as Vice President of Serenity Real Estate Solutions LLC.

Robert Sayers will now take title as Vice President of Serenity Real Estate Solutions LLC.

Furthermore all members have agreed to above amendments.

Dated January 4, _____, 2006 _____.



Signature of a member or authorized representative of a member

Robert Sayers

Typed or printed name of signee

Filing Fee: \$25.00