

W5000096676

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(Business Entity Name)

W5-96676

(Document Number)

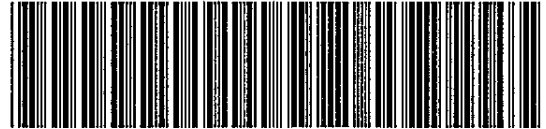
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

ADMITTED IN
FLORIDA & ALABAMA
February 12, 2003

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR:
BOA REAL ESTATE DEVELOPMENT GROUP
OUR FILE NUMBER C05-046**

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for BOA REAL ESTATE DEVELOPMENT GROUP, LLC and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOA REAL ESTATE DEVELOPMENT GROUP, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of BOA REAL ESTATE DEVELOPMENT GROUP., Document Number: 105000096676, originally filed on September 26, 2005, was amended by the company's managers on September 27, 2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I- NAME

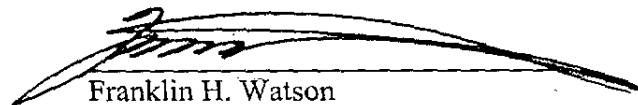
The name of the limited liability company has been amended to read:

BOA REAL ESTATE GROUP, LLC

The foregoing amendment to the articles of organization were duly adopted by the Managing Member(s) on September 27, 2005. No membership action is required.

In witness whereof, the undersigned Managers of this limited liability company has executed these articles on September 27, 2005.

FRANKLIN H. WATSON, P.A.


Franklin H. Watson
Authorized Agent

AmendArticles.LLC.BOA Real Estate Group

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