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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: HOME IS Where	the Heart is RealEstate LLC. e 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:
	Shany Horne plame of Person
Home is u	Where the Heart's Redestate LLC. Firm/Company
11386 6	Address
	City/State and Zip Code
J. Hemne E-mail a	ddress: (to be used for future annual report notification)
For further information concerning this matter, p	
Johnny Honne Name of Person	at (5761) 373-1731 Area Code Daytime Telephone Number
Enclosed is a check for the following amount: 2 \$25.00 Filing Fee	- UP -

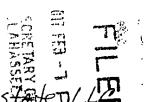
MAILING ADDRESS:

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



Home is where the Heart is RealEstateOLLE

(Name of the Limited Liability Company as it now appears on our records.

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/27/2005 and assigned Florida document number 105000105319.

This amendment is submitted to amend the following:

bility company here:
sility Company," the designation "LLC" or the abbreviation "L.L.C."
ZEN OFFICES 1645 Palm Beach Lakes Blvd. Suit 1200, West Palm Beach Fl 33
Zen Offices 1645 Palm Beach Lakes Blud suit 1200, West Palm Beach FL 33401
,

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:	Johnny Hora	e .
New Registered Office Address:	11386 615t N) WPB FL 334/2
	Enter Florid	a street address
	WBB	, Florida 33412_
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

f Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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