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SAVOY REALTY GROUP LLC

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M. HODGES

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SAVOY REALTY GROUP LLC
A Florida Limited Liability Company
(Florida Document Number L06000002749)

FIRST: The date of filing of the articles of organization was January 9, 2006.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1.   Article V shall be amended by deleting said Article V as it presently exists and by substituting the following in its place:

> The Company is to be a manager-managed company. The number of managers shall be (1). The number of managers may be increased or decreased from time to time, but in no event shall the number of managers be less than one (1). Each manager may receive compensation for his services. The name and address of the persons who are to serve as manager until successor managers are elected and shall qualify are as follows:

> Nicholas P. Helyer
> 5840 Red Bug Lake Road #395
> Winter Springs, FL 32708

2.   The following individuals are hereby elected to serve as officers of the limited liability company until successor officers are elected and shall qualify:

<u>Name</u>	<u>Title</u>
Nicholas P. Helyer 5840 Red Bug Lake Road #395 Winter Springs, FL 32708	President, Treasurer and Secretary
Joel Alan Bornstein 3780 Rochelle Lane Apopka, FL 32712	Vice President

Dated this 15th day of February, 2006.

_____
Nicholas P. Helyer, Manager