

Division of Corporations

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RELLANCE RESIDENTIAL REALTY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RELIANCE RESIDENTIAL REALTY, LLC**

ARTICLE I - Name

The name of the limited liability company is RELIANCE RESIDENTIAL REALTY, LLC.

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was January 10, 2006.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the Company:

Addition of the following as Article V of the Articles of Organization:

"ARTICLE V. - MANAGERS

The Managers of the limited liability company shall be Kathleen E. Yonce, an individual, and York Residential-Florida, LLC, a Georgia limited liability company."

Executed: March 31, 2006



S. Katherine Frazier,
Authorized Representative of Member

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