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Division of Corporations

HILL WARD & HENDERSON

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RELIANCE 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 (the "Company").

ARTICLE II - Filing

The Company's Articles of Organization were filed on January 10, 2006 and assigned document number L06000003569.

ARTICLE III - Amendment


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

Article V of the Articles of Organization is deleted in its entirety and replaced with the following:

"ARTICLE V. - MANAGER

The limited liability company shall initially have one (1) manager. The initial manager of the limited liability company shall be Kathleen E. Yonce, an individual."

Executed: July 26, 2006



S. Katherine Frazier,
Authorized Representative of the Members

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