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| (Requestor's Name) | _ |
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| (City/State/Zip/Phone #) | _ |
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| PICK-UP WAIT MAIL | |
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| (Business Entity Name) | _ |
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| Certified Copies Certificates of Status | _ |
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| Special Instructions to Filing Officer: | |
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SECRETARY OF STATE



COVER LETTER

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| TO: | Registration Section Division of Corporations | |
| SUBJE | ECT: Janus Really & Investment Group, ILC (Name of Limited Liability Company) | |
| The en | nclosed Articles of Amendment and fee(s) are submitted for filing. | |
| Please | return all correspondence concerning this matter to the following: | |
| | Name of Person) | |
| | Janus Realty & Investment Group, LC (Firm/Company) | 3 2 |
| | 2176 SW 49th Street (Address) | ECRETARY SECRETARY SON OF C |
| | Cape Coral, FL 33914 (City/State and Zip Code) | SECRETARY OF STATE |
| For fur | rther information concerning this matter, please call: | 2 |
| | Dack M. Roetz at (239) 246-8256 (Name of Person) (Area Code & Daytime Telephone Number) | - |
| Enclose | ed is a check for the following amount: | |
| \$25.0 | .00 Filing Fee \$\ \text{Certificate of Status} \text{\$\sum_{\text{S55.00 Filing Fee} & \text{Certificate of Status & \text{Certified Copy} & Cer | |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | (A Florida Limited Liability Company) | | |
|---------|------------------------------------------------------------------------------------------------|-------------------------|----------|
| | | | |
| FIRST: | The Articles of Organization were filed on 03-13-06 and assigned document number 106000626426. | | |
| SECOND: | This amendment is submitted to amend the following: | | |
| | To remove John S. Royal, LLC from MGR | _ | |
| | Title of Janus Realty & Investment Group, LLC | <u>-</u> | |
| | | _ | |
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| Dated A | pril 17, 2006. | | |
| | | | |
| | Signature of a member or authorized representative of a member | | |
| | bel M. Rotz | | |
| | Typed or printed name of signee | | |

Filing Fee: \$25.00