

Wa000027312

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Wa0-27312

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TALLAHASSEE FLORIDA

M. HODGES

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IGMAR KEY INVESTMENT, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of IGMAR KEY INVESTMENT, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on March 14, 2006 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company IGMAR KEY INVESTMENT, LLC, and its principal office and mailing address shall be 1837 West 79th Street, Hialeah, Florida 33014

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 1837 West 79th Street, Hialeah, Florida 33014 and the name of the registered agent is Idgmar Calvo.

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

The name and address of the managing member is:

NAME	ADDRESS
Idgmar Calvo	1837 West 79 th Street, Hialeah, Florida 33014

Dated April 7, 2006



IGMAR KEY INVESTMENT, LLC, Managing Member
Signature

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of IGMAR KEY INVESTMENT, LLC, set forth above, 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 relating 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 608, F.S.

Dated 4-24-06 _____

IGMAR KEY INVESTMENT, LLC
Registered Agent

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06 APR 27 PM 2:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**CONSENT IN LIEU OF MEETING OF THE SOLE MEMBER
OF
IGMAR KEY INVESTMENT, LLC**

The undersigned, constituting the sole Member of IGMAR KEY INVESTMENT, LLC (the "Company"), acting without meeting pursuant to the Operating Agreement of the company hereby consent to and unanimously adopt the following preambles, resolutions and actions:

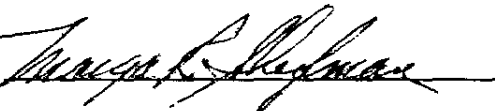
- (1) RESOLVED, that this Consent shall be in lieu of the special meeting of the Members of this LLC and shall be given effect as of the date below.
- (2) WHEREAS, Real Estate Exchange Services, Inc., has resigned as Manager of the company; therefore, it is

RESOLVED, that IGMAR KEY INVESTMENT, LLC is hereby appointed as Manager of the company effective the date below written.

I, the undersigned, being the sole member of the LLC, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

EFFECTIVE DATE: April 7, 2006

REAL ESTATE EXCHANGE SERVICES, INC.
a Florida corporation

By: 

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SUNSHINE
TALLAHASSEE FLORIDA

RESIGNATION

The undersigned hereby resigns as manage of IGMAR KEY INVESTMENT, LLC, a Florida limited liability company.

DATED effective: April 7, 2006

REAL ESTATE EXCHANGE SERVICES, INC.

By: *Margaret L. Shepman*

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA