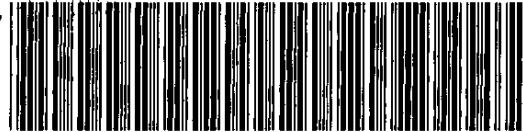


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2006 MAY 17 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FL 32310



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TO: Registration Section
Division of Corporations

SUBJECT: Florida Referral Realty LLC

(Name of Limited Liability Company)

FILED

2006 MAY 17 P 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry D. Johnson

(Name of Person)

(Firm/Company)

P.O. Box 470277

(Address)

Celebration, FL 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry D. Johnson

(Name of Person)

at (407) 566-0801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2006 MAY 17 P 3: 14

Florida Referral Realty LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 04/13/2006 and assigned
document number L06000038438.

SECOND: This amendment is submitted to amend the following:

Effective immediately, Michael A. Spina is added as a managing member;

Angela M. Buoncervello is added as a managing member; and

B. Sonny F. Buoncervello is deleted as a managing member.

Dated May 11, 2006.



Signature of a member or authorized representative of a member

Larry D. Johnson

Typed or printed name of signee

Filing Fee: \$25.00