L060000 39370

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ACCOUNT NO. : 07210000032

REFERENCE

155869

7103152

ORDER DATE: June 5, 2006

ORDER TIME : 2:58 PM

ORDER NO. : 155869-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: SERENITY COVE REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

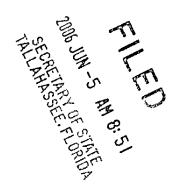
CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS:

THE BEST

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF** SERENITY COVE REALTY, LLC

A Florida Limited Liability Company



FIRST: The Articles of Organization were filed on April 14, 2006, and assigned document number L06000039370.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

> The name of the limited liability company as set forth in Article I is hereby amended to Sereniti Cove Realty, LLC, a Florida limited liability company.

Dated this 5th day of June, 2006.

uthorized Representative

Crain D. Grider