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SECULTARY OF STATE ON A SPECIAL PROPERTY OF STATES



COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Florida 5 Star Realty, LLC (Name of Limited Liability Company)		
(Name of Linded Lizothty Company)		
The enclosed Articles of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
James H. Morgan III (Name of Person)		
(Firm/Company)	2006	SIAIC
15020 Arbor Hollow Prive	006 APR 28	CRE TAI
OclessA, FZ 33556 (City/State and Zip Code)	8 PH 2: 22	TAFY OF SIATE
For further information concerning this matter, please call:		
Tames H. Morgan TIT at (813) 230-0189 (Name of Person) (Area Code & Daytime Telephone Number	r)	-
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$Certified Copy (additional copy is enclosed)}	itus &	osed)

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

	Florie	da 5 Star Realty, W	LC		
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organiza document number	tion were filed on <u>April 25, 200</u>	06 and assigned		
SECON	D: This amendment is subm	itted to amend the following:			
	1) Principal Adda	ress: 15020 Arbor Hollow Om	re, Odessa, FL 33556		
	@Mailing Address	5: 15020 Alber Hollow Drive	, OdersA, FL 33556		
	3 NAME of UC	: Jim Morgan, LLC			
		 ·	ordham Drive, Wesley Chyel, FL 3350		
	-	er: Ken Starich - 13905 Not			
	O P SET SAME) 41 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
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			SECRE TARY 2006 APR 28		
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		=	STATE CATION 2: 22		
Dated	April 26	2006	· • · · · · · · · · · · · · · · · · · ·		
	-	24-12			
	Signatu	ire of a member or authorized representative of a	member		
		JAmes H. Morgan TT Typed or printed name of signee			
		Typed or printed name of signee			

Filing Fee: \$25.00