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J. BRYAN MAY 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Nima Properties & Real Estate Services LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Shannon Stefanacci

(Name of Person)

Nima Properties & Real Estate Services LLC

(Firm/Company)

6740 Babcock St.

(Address)

Fort Myers FL 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Stefanacci at

(Name of Person)

239 872-2775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Nima Properties & Real Estate Services LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2006 and assigned document number ~~00000000~~ B

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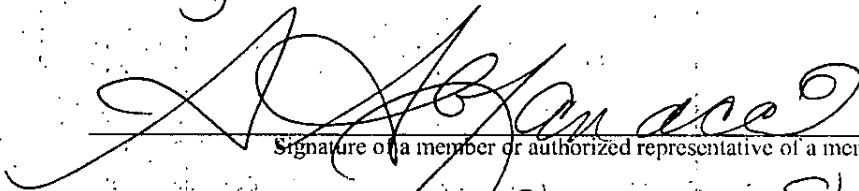
SECOND: This amendment is submitted to amend the following:

Mark Stefanacci from member change to
managing member

Sandra Mattoni change from member to
managing member

Nick Mattoni change from member to
managing member

Dated May 10th, 2006



Signature of a member or authorized representative of a member

Shannon Stefanacci
Typed or printed name of signee

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