

LO6000048933

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PICK-UP  WAIT  MAIL

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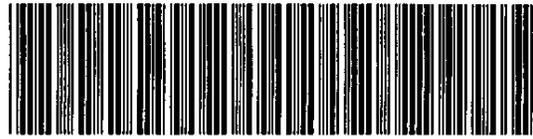
LO6-48933

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 11 PM 12:56

FILED

**Henson Realty & Advisory Group, L.L.C.**  
**1448 Kennedy Drive**  
**Key West FL 33040**  
**(305) 296-4422**

December 5, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for our limited liability company currently named, 1448 Kennedy Drive, L.L.C, Florida Limited Liability #L06000048933. Also enclosed, please find a check for \$30.00 to cover the cost of recording and to create a certificate of status.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,



Troy Henson  
Managing Member

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**1448 Kennedy Drive, L.L.C.**

**FIRST:** The date of filing of the articles of organization was May 11, 2006

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE I - Name**

The name of the Limited Liability Company will now be:

Henson Realty & Advisory Group, L.L.C.

**ARTICLE V - Members**

In a meeting held on December 1, 2006, the following member joined the company:

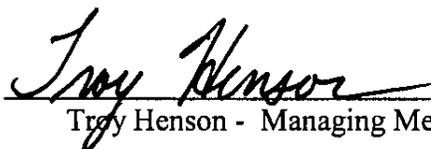
Heather Henson  
7 Coconut Drive  
Key West FL 33040

**SECOND:** The effective date of this amendment shall be December 5, 2006

**THIRD:** The member(s) unanimously approved the adoption of this amendment.

Signed this 5<sup>th</sup> day of December, 2006.

Signature: \_\_\_\_\_

  
Troy Henson - Managing Member

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