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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Williams Real Estate, 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:

Robert S. Thurlow, Esq.

(Name of Person)

Robert S. Thurlow, P.A.

(Firm/Company)

415 Canal St.

(Address)

New Smyrna Beach, FL 32168

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert S. Thurlow, Esq.

(Name of Person)

at (386) 424-1530

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

WILLIAMS REAL ESTATE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/24/06 and assigned
document number L06000073578.

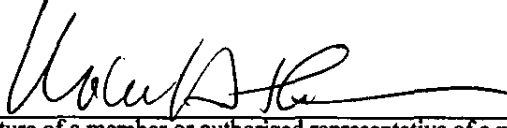
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

| NAME | ADDRESS |
|--------------------|-----------------------------------------------|
| THOMAS C. WILLIAMS | 206 Live Oak, New Smyrna Beach, Florida 32168 |

Dated December, 2006.



Signature of a member or authorized representative of a member

Robert S. Thurlow, Esq.

Typed or printed name of signer

Filing Fee: \$25.00

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