

LD6000076323

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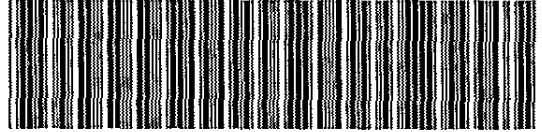
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Realty, 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:

Kristin C. Nailos

(Name of Person)

Cummins & Nailos, P.A.

(Firm/Company)

2215 Cluster Oak Drive, Suite 2

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin C. Nailos

(Name of Person)

at (352) 394-8550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

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**

Magnolia Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 2, 2006 and assigned document number L06000076323.

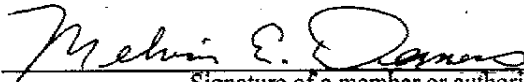
SECOND: This amendment is submitted to amend the following:

Replace previous Article VIII with the following:

Article VIII: Management

"The management of this Company is reserved to the managers
and is, therefore a manager-managed company. The initial
manager-managers are MELVIN E. DEMERS, 13409
Fountainbleu Drive, Clermont, FI 34711 and MELANIE
HELTON, 13012 Summerlake Way, Clermont, FI 34711."

Dated September 19, 2006.



Signature of a member or authorized representative of a member

Melvin E. Demers

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00