

LD6000076323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

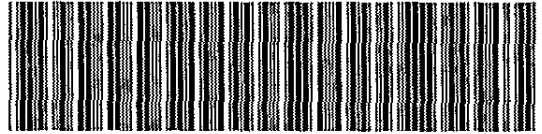
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SBM

Amend

Office Use Only



100079987591

09/22/06--01020--028 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 22 PM 1:44

FILED

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 at (352) 394-8550
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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.

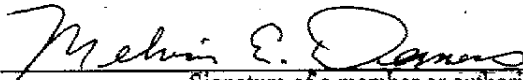
SECOND: This amendment is submitted to amend the following:

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

06 SEP 22 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Filing Fee: \$25.00