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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

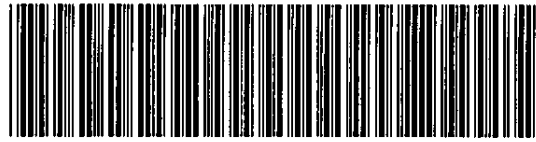
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I. TODD SOUTH

TELEPHONE:
(407) 539-1638
FACSIMILE:
(407) 539-2679

*BOARD CERTIFIED BY
THE FLORIDA BAR IN
BUSINESS LITIGATION

January 8, 2007

VIA REGULAR MAIL

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Magnolia Realty, LLC
Articles of Amendment to Articles of Organization;
MSM File No.: 3721-1

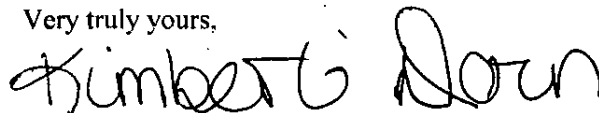
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To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization for Magnolia Realty, LLC. Once filed please fax a copy to my attention at (407) 539-2679. Also enclosed, please find our firm's check, check no. 204930, in the amount of \$25.00 to cover the filing fees.

Your prompt assistance in this matter is greatly appreciated. If you should have any questions, please contact me immediately. I am

Very truly yours,



Kimberli Dorn
On behalf of Jeffrey P. Milhausen, Esq.

JPM/kad
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MAGNOLIA REALTY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of the articles of organization was August 02, 2006.
The date of filing of the first articles of amendment to the articles of organization was September 19, 2006.

SECOND: The following amendments(s) to the articles of organization was/ were adopted by the limited liability company:

ARTICLE II: ADDRESS

The Company's mailing address and business address of the principal office of the Company shall be:

17239 Chateau Pine Way
Clermont, Florida 34711

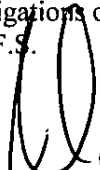
ARTICLE V: REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent is:

Miller, South & Milhausen, P.A.
c/o Jeffrey P. Milhausen, Esq.
Gateway Center
1000 Legion Place Suite 1200
Orlando, Florida 32801
Telephone (407) 539-1638
Facsimile (407) 539-2679

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Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



*Jeffrey P. Milhausen - Shareholder
Registered Agents Signature*

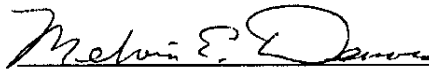
ARTICLE VIII: MANAGEMENT

The Company is to be managed by a manager or managers and the name(s) and address of such initial manager(s) who is/ are to serve as manager(s) is/are:

Melvin E. Demers
17239 Chateau Pine Way
Clermont, Florida 34711

THIRD: NO FURTHER ACTION WAS TAKEN

Dated this THIRD (3d) day of January, 2007.



Signature of member or authorized representative of member

Melvin E. Demers

Typed or printed name of signee

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Filing Fee of \$25.00