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COVER LETTER

TO: Registration Section Division of Corporations ST Executive 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: Ronald Scott Baitton. 157 Executive Realty LLC. RICETALLE RD. (City/State and Zip Code) For further information concerning this matter, please call: at (313) 470-4760'
(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$25.00 Filing Fee **\$60.00** Filing Fee, \$30.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) 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

1ST Executive

	(Present Name) / (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on Aug 07, 2006 and assigned document number 10600077797			
SECOND:	This amendment is submitted to amend the following:			
	Phease ADD DARleen DEPOALO AS.			
	Secretary TO THIS LLC. COMPANY			
	Darleen De Poalo			
	1000 Tarpon Woods Blvd #706			
	Palm Harbor, FL 34685			
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		CRET	SEP P	
		SSE	7	-
		70	2	
Dated	9-26-2006, 2006.	TATE ORIDA	1: 35	
	Signature of a member of authorized representative of a member			
	Rould Scott Protters			
	Typed or printed name of signee		-	

Filing Fee: \$25.00