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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

REAL LIVING REAL ESTATE SOLUTIONS, LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

REAL LIVING REAL ESTATE SOLUTIONS, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability And Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was January 26, 2007.

SECOND:

Article 9 of the Articles of Organization of REAL LIVING REAL ESPATE

SOLUTIONS, LLC states Management as:

Operating Manager:

Anthony J. Marino

Vice Operating Manager:

James R. Hirschhorn

Secretary:

James R. Hirschhorn

Treasurer:

Anthony J. Marino

THIRD:

Article 9 of the Articles of Organization of REAL LIVING REAL ESTATE

SOLUTIONS, LLC shall be amended to state Management as:

Operating Manager:

Anthony J. Marino

Secretary:

Anthony J. Marino

Treasurer:

Anthony J. Marino

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 2 February 2007.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 February 2007.

Signature of a Member

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SECRETARY OF STATE

