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DIVISION OF CORPORATIONS
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T. HAMPTON

JAN 26 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abbey 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:

Steve Bentley
(Name of Person)

Burton - Katzman
(Firm/Company)

30100 Telegraph, Suite 366
(Address)

Bingham Farms, MI 48025
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Bentley at 248 647-8811
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
ABBEY REALTY, LLC
(A Florida limited liability company)**

1. The Articles of Organization of ABBEY REALTY, LLC, a Florida limited liability company, were filed with the Florida Department of State on January 31, 2007.
2. Article VII of the Articles shall be deleted in its entirety and the following Article VII shall be inserted in full substitution therefor:

"ARTICLE VII - MANAGEMENT MY MANAGER

The Company shall be managed by one or more Managers upon such terms and conditions as shall be set forth in its regulations. The name and address of the Manager of the Company as of the date hereof is BURTON-KATZMAN MANAGER, LLC, a Michigan limited liability company, 711 South Osprey Avenue, Suite 1, Sarasota, Florida 34236."

3. Article XII of the Articles shall be amended to add an officer as follows:

Robert M. Katzman shall be added as an Officer of the Company as follows:

President Robert M. Katzman
4. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.
5. These Articles of Amendment were approved by all of the Members of the Company on January 9, 2009 and the votes cast in favor of the Amendment were sufficient for approval.

DATE: January 9, 2009


Robert M. Katzman, Chairman