

Division of Corporations

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HERITAGE REAL ESTATE INVESTMENT GROUP, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HERITAGE REAL ESTATE INVESTMENT GROUP, LLC**

Pursuant to the Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the limited liability company is Heritage Real Estate Investment Group, LLC.
- SECOND:** The limited liability company filed its Articles of Organization with the Secretary of State of the State of Florida on February 15, 2007.
- THIRD:** The following amendment was adopted by the limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Heritage Real Estate, LLC.

Signed this 18 day of September, 2007.


Jo Anne R. Kipp, Member

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