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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REEF REALTY ADVISORS 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:

CAROLYN A SIERK CPA
(Name of Person)

SIERK + ASSOCIATES PA
(Firm/Company)

540 ROYAL PALM BEACH BLVD
(Address)

ROYAL PALM BEACH, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN SIERK at (561) 791-0645
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(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

REEF REALTY ADVISORS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 3, 2007 and assigned document number LO7000047158.

SECOND: This amendment is submitted to amend the following:

MANAGER / MEMBER DETAIL CHANGED TO REFLECT

MICHAEL R BOWDEN, BROKER

TITLE MGRM

275 TONEY PENNA DRIVE

JUPITER, FL 33458 US

AND

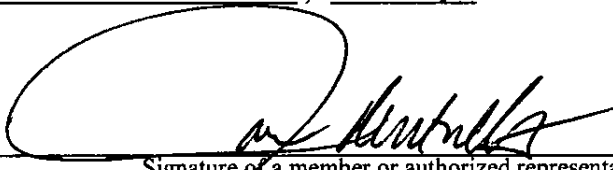
JOHN V RANTINELLA

TITLE MEMBER

275 TONEY PENNA DRIVE

JUPITER, FL 33458 US

Dated JUNE 5, 2007.


Signature of a member or authorized representative of a member

JOHN RANTINELLA

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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