

LD 7000069952

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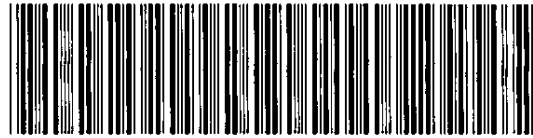
(Business Entity Name)

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July 6, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

AMA Realty of Southwest Florida LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

09 JUL -6 11:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Organization of **AMA Realty of Southwest Florida LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 5<sup>th</sup> day of July, 2007, and assigned document number L0700069952 be and it hereby is amended as follows:

A. ARTICLE II is deleted and the following is substituted in its place:

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Company is 26040 Palace Lane, Bonita Springs, Florida 34135, and the mailing address of the Company is the same.

B. ARTICLE V is deleted and the following is substituted in its place:

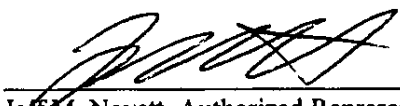
**ARTICLE V. MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The names and addresses of the managers are as follows:

<b>Meir Alice</b>	<b>Aviel Alias</b>	<b>David L. Marshall</b>
<b>26040 Palace Lane</b>	<b>26040 Palace Lane</b>	<b>26040 Palace Lane</b>
<b>Bonita Springs, FL 34135</b>	<b>Bonita Springs, FL 34135</b>	<b>Bonita Springs, FL 34135</b>

2. The foregoing amendment was adopted on the 29<sup>th</sup> day of June, 2009.

Signed this 1<sup>st</sup> day of July, 2009.

  
\_\_\_\_\_  
Jeff M. Novatt, Authorized Representative