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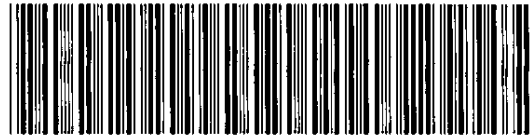
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DIVISION OF CORPORATIONS
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July 6, 2009

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
<input type="checkbox"/>	Non Profit
<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**

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 5th 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:

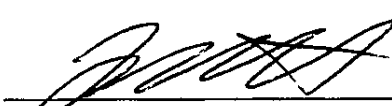
ARTICLE V. MANAGEMENT

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:

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

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

Signed this 1st day of July, 2009.



Jeff M. Novatt, Authorized Representative