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Kathleen Sweeney Ford kathleen@fordlawfirm.net

Lucille Fleet Ford (1927-2003)

May 14, 2013

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Main Real Estate Holdings, LLC Document #L07000076781

To Whom It May Concern:

I enclose for filing Articles of Amendment to the Articles of Organization for the referenced company. I also enclose our firm's check made payable to the Department of State in the amount of \$25.00 in payment of the required filing fees.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

Brenda DeBon Paralegal

/bd Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MAIN REAL ESTATE HOLDINGS, LLC

3 #1 5 # 3 !!

MAIN REAL ESTATE HOLDINGS, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on April 23 2013, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on July 25, 2007:

- (1) TIMOTHY L. MAIN, whose address is: 1875 Brightwaters Blvd. NE, St. Petersburg, FL 33704 shall be removed as the Managing Member; and
- (2) TIMOTHY L. MAIN and DONNA M. MAIN, whose address is: 1875 Brightwaters Blvd. NE, St. Petersburg, FL 33704 shall become the Co-Managers.

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this <u>23</u> day of **April**, **2013**.

TIMOTHY L. MAIN, Managing Member

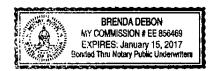
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this _____day of April, 2013, by TIMOTHY L. MAIN, as Managing Member of MAIN REAL ESTATE HOLDINGS, LLG, a Florida limited liability company, on behalf of said company. He is persopally known to me or has produced ______ as identification.

Print Name: Seeka Selfonda (SEAL)

Notary Public for State of Florida (SEAL)

My Commission Expires:



13 MAY 15 PH 3-15