

**LD7000084864**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 417-8783

From:

Stanton & Gasdick, LLC  
Account Number : 070710010112  
Phone : (407) 422-1100  
Fax Number : (407) 422-4100

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****TRI-FORBES REALTY, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TRI-FORBES REALTY, LLC**

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**FIRST:** The date of filing of the articles of organization was August 17, 2007.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article IV of the Articles of Organization is deleted in its entirety; and, in place thereof, the following is inserted:

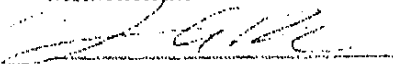
**AARTICLE IV – Manager(s) or Managing Member(s):**


Lisa Reed, Managing Member

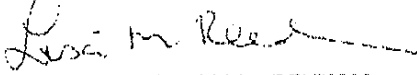
**THIRD:** These Articles of Amendment shall be effective upon their filing with the Florida Secretary of State.

Dated October 16, 2007

**MEMBERS:**

  
TRISHA BROWNE

  
FLOYD FORBES

  
LISA REED

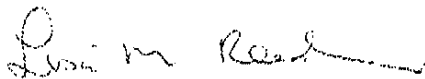
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DOCUMENTS\TJ\TJ Forbes Realty, LLC\articles of amendment 10-16-07mm.doc

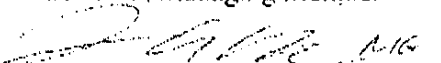
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IN WITNESS WHEREOF, the parties hereto have signed this Agreement on the day and year first above written.



Lisa Reed, Managing Member



Trisha Browne, Member



Floyd Forbes, Member

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