

L07000124235

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J. BRYAN DEC 18 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Elizabeth Pitts, 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:

Elizabeth Pitts
(Name of Person)

(Firm/Company)
15 Paradise Plaza, Suite 348
(Address)
Sarasota, FL 34239-6905
(City/State and Zip Code)

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For further information concerning this matter, please call:

Elizabeth Pitts at (941) 780-9536
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

CONSENT FOR USE OF NAME

The undersigned, on behalf of SARASOTA BROKERAGE, LLC, a Florida limited liability company, whose FEIN is 294520890, hereby, pursuant to §608.406, Florida Statutes, consents to ELIZABETH PITTS, LLC using the name and changing the corporate name of such entity to SARASOTA BROKERAGE, LLC.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed the date and year first above written.

WITNESSES:

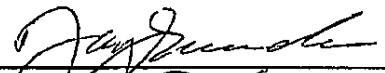
ASSIGNOR

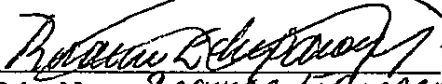
SARASOTA BROKERAGE, LLC, a Florida limited liability company

By: 
WILLIAM E. HABERMAN

Its: Managing Member

Dated Effective December 14, 2007


Print Name: JAY GENOVA


Print Name: ROSANNA C. CEPANAY

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Elizabeth Pitts, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/14/2007 and assigned
Florida document number L07000124235.

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Sarasota Brokerage, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: No Change

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

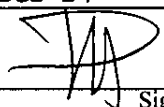
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|----------------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

No changes other than name change.
 Consent to use the name, Sarasota Brokerage, LLC
 attached hereto.

Dated December 14, 2007.



Signature of a member or authorized representative of a member

Elizabeth Pitts

Typed or printed name of signee

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