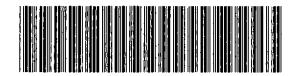
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SECRETARY OF STATE
RELIGHESEE FLOAIDA

M. THOMAS

SEP 3 2008

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Co	rporations					
SUBJECT: Brown	ng Real Estate Grou	ın IIC	_			
SUBJECT: Browning Real Estate Group, LLC (Name of Limited Liability Company)						
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
	William Browning					
		(Name of Person)	0			
	Browning Real Estate G	roup, LLC	OB SECTION			
		(Firm/Company)				
	140 S Dixie Hwy, #610		CHETAGE PLORIDA			
		(Address)	F SI			
	Hollywood, Fl. 33020		最高			
		(City/State and Zip Code)				
For further information	concerning this matter, please c	all:				
	C ,,					
William Browning	-CD	at (305) 926-1917	-1L NiL			
(Name	of Person)	(Area Code & Daytime T	elephone Number)			
Enclosed is a check for t	he 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)			
Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations tox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle			

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

Browning Real Estate Group, LLC							
(Name of the Limited L (A F	iability Compa	ny as it now appears of	opr records.)				
(//-	iori ca Billitoa i	siaomiy company)					
The Articles of Organization for this Limited Liab	he Articles of Organization for this Limited Liability Company were filed on 4/18/2008 and assigned						
Florida document number 1.08000039112	. C		08.				
This amendment is submitted to amend the follow A. If amending name, enter the new name of the	•	oility company here:	the designation "LLC" or the more viating				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Company,	the designation "LLC" or the above viation				
Enter new principal offices address, if applicab	le:	140 S Dixie Hwy, #	610				
(Principal office address MUST BE A STREET ADDRESS)		Hollywood, FL 3302	20				
Enter new mailing address, if applicable:		140 S Dixie Hwy, #	610				
(Mailing address MAY BE A POST OFFICE BO	<u>)X)</u>	Hallywood, FL 33020					
B. If amending the registered agent and/or registered agent and/or the new registered office	e address her	<u>e</u> :					
Name of New Registered Agent:	Browning Companies International, Inc.						
New Registered Office Address:	140 S Dixie Hwy, #610 (Enter Florida street address)						
	Hollywood		, Florida 33020				
		(City)	(Zip Code)				
New Designand Agent's Cignotone if shousing De-	datamed Ament.						

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			P-2 PN 3:
			Addition Remove
			Add Remove
			Add Remove
	ding any other information, enter chan nange Address of William Browning to:	ge(s) here: (Attach additional sheets, if necessary.)	
	0 S Divia Huay #610		
Ho	ollywood, FL 33020		_
		uß	-
Dated <u>Augu</u>	W H	er or authorized representative of a member	
	William Browning	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00