

FROM : THE STRATEGIC COUNSEL

FAX NO. : 8132863600

Jul. 29 2008 04:34PM P1

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L08000052968

Florida Department of State
Division of Corporations
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MOMENTA REAL ESTATE BROKERS, LLC

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EXAMINER

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FROM: THE STRATEGIC COUNSEL
850-617-6381

FAX NO. : 8132863600
7/15/2008 8:19 PAGE 001/001

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Florida Dept of State

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July 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOMENTA REAL ESTATE BROKERS, LLC
4805 WEST LAUREL STREET, SUITE 210
TAMPA, FL 33607

SUBJECT: MOMENTA REAL ESTATE BROKERS, LLC
REF: L08000052968

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
MOMENTA REAL ESTATE BROKERS, LLC
(A FLORIDA CORPORATION)

FIRST:

The name of the limited liability company as it appears on the records of the Florida Department of State is: **Momenta Real Estate Brokers, LLC.**

SECOND:

This limited liability company was organized under the laws of the State of Florida.

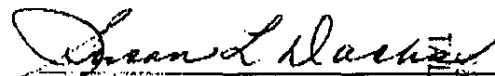
THIRD:

The Articles of Organization of the limited liability company were filed on May 28, 2008 and assigned document number L08000052968.

FOURTH:

I, Susan L. Dachs, hereby resign as a Manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Dated this 20th day of June, 2008.



Susan L. Dachs
Resigning Manager of
Momenta Real Estate Brokers, LLC

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