

L08000082749

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 24 2008

EXAMINER

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

September 24, 2008

Secretary of State's Office
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

RE: The Land Group Real Estate Services, LLC
Document Number L08000082749

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Organization. Also enclosed is our check for \$25.00 to cover the filing fee.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

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08 SEP 24 PM 3:15
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE LAND GROUP REAL ESTATE SERVICES, LLC**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **THE LAND GROUP REAL ESTATE SERVICES, LLC**, which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on August 29, 2008, and assigned document number L08000082749.

1. Article 4 of the Articles of Organization is added to read:

**ARTICLE 4
Management**

The name and address of each Manager or Managing Member are as follows:

Daniel M. Ausley, MGRM

1410 Betton Road
Tallahassee, Florida 32308

William G. Eaton, MGRM

4368 St. Teresa Avenue
St. Teresa, FL 32358

2. Pursuant to Section 608.4231, F.S., and in accordance with the Operating Agreement of the Company, the Members authorized and consented in writing on September 15, 2008, to this Amendment to Articles of Organization. The vote was sufficient for approval.

**FILED
08 SEP 24 PM 3:15
TALLAHASSEE, FLORIDA**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 24th day of September, 2008.

THESE AMENDED ARTICLES OF ORGANIZATION HAVE BEEN DULY EXECUTED AND ARE BEING FILED IN ACCORDANCE WITH SECTION 608.411, FLORIDA STATUTES.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.


Daniel M. Ausley, Managing Member


William G. Eaton, Managing Member