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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## PREMIER REALTY OF CENTRAL FLORIDA, LLC

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G. MCLEOD

OCT 29 2008

EXAMINER

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

**PREMIER REALTY OF CENTRAL FLORIDA, 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 09/15/2008 and assigned Florida document number L08000088886.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

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Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:** \_\_\_\_\_

**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)**

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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:

MQR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Robert S. Foutz	109 Oak View Place Sanford, FL 32773	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard E. Foutz	109 Oak View Place Sanford, FL 32773	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMG	Robert S. Foutz	109 Oak View Place Sanford, FL 32773	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article IV, Management, is amended to provide that the Company is to be  
a manager-managed company.

Dated October 28th, 2008

Signature of a member or authorized representative of a member

Robert S. Foutz  
Typed or printed name of signee

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