L08000107194

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ATTORNEYS AT LAW

March 14, 2011

VIA FEDERAL EXPRESS

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: PROPERTYONE INVESTMENT MANAGEMENT SERVICES, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certified copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.

Board Certified in Real Estate Law

For the Firm

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PROPERTYONE INVESTMENT MANAGEMENT/SERVICES, LLC

FIRST: THE Articles of Organization were filed on November 18, 2008, and assigned Document Number L08000107194.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

- 1. David H. Rosenberg, whose address is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236, has been removed as Manager of the Company and has no further management or membership interest in the Company whatsoever. The corporate records have been updated accordingly to reflect same.
- 2. These Articles of Amendment are effective the date below executed.

ohn Brazelion

Manager

March 14, 2011