L09000004642

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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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C. LEWIS
FEB 6 2009
EXAMINER

January 28, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/ Madam:

I enclosed an original of the proposed of the Amendment of Articles of Organization of Dominium Realty LLC - L09000004642.

Please file the Amendment of the Article of Organization. A money order in the amount of \$ 25.00 payable to your office, for total filing and processing fees is included.

Sincerely,

Cristina Rivera Bookkeeper

Return Address: 6220 S Orange Blossom Trail, Suite 603, Orlando, Fl 32809

Phone: 407-888-8155 - Talk to Cristina Rivera.

ARTICLES OF AMENDMENT

FILED

To

2009 FEB -5 PM 1:57

SEDREMAY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

DOMINIUM REALTY LLC - L09000004642

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to the articles of organization:

FIRST: Amendment adopted:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
ELLEN VICTORIA
3230 VILLA STRADA WAY
ORLANDO, FL 32835 US

Title: MGRM
ALLAN KARDOSH
3230 VILLA STRADA WAY
ORLANDO FL 32835 US

SECOND: The date of adoption of the amendment(s) was:

01/21/2009

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 21, 2009

Ellen Victoria - MGR