

W09 0000 62306

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POWER HOUSE REALTY HOLDINGS, LLC

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EXAMINER

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POWER HOUSE REALTY HOLDINGS, LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was June 25, 2009, and the Document Number is L09000062306.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 of the Articles of Organization is hereby amended to:
The Management of the limited liability company is vested, initially, in Manager, elected by the Members. The following will be the Initial Manager:

Names and Addresses:

LUCIA I. CUSTER
7791 N.W. 46TH STREET
SUITE 421
DORAL, FLORIDA 33166

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Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: July 13, 2009

Henry R. Roque, Esq.
As authorized representative of the Company.

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