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L. SELLERS

SEP 21 2009

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EXAMINER

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September 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALENCIA REALTY, LLC
3309 W BAY TO BAY BLVD
TAMPA, FL 33629

SUBJECT: VALENCIA REALTY, LLC
REF: L09000066717

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Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000202657
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P.O. BOX 6327 - Tallahassee, Florida 32314

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

Valencia Realty, 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 July 10, 2009 and assigned
Florida document number L09000066717

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)

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

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:

MGR = Manager

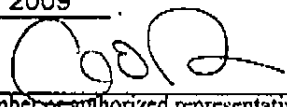
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Richard A. Dombrowski	3309 W. Bay to Bay Blvd. Tampa, FL 33629	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgr	Julie A. Hanigan	3909 W. Bay to Bay Blvd. Tampa, FL 33629	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

See attached resignation of Richard A. Dombrowski as Manager.

Dated September 16, 2009


Signature of a member or authorized representative of a member

Christian F. O'Ryan, Attorney

Typed or printed name of signer

Page 2 of 2

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September 16, 2009

To Whom It May Concern:

Let this document serve as my official notification of immediate resignation of my position as Manager, Director and/or Member of Valencia Realty, LLC.

Sincerely,



Richard A. Dombrowski



Sophia F. Smone
9-16-09
D.L. provided