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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MINOT REALTY GROUP, LLC

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MINOT REALTY GROUP, LLC**

The undersigned hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Second Articles of Amendment to Articles of Organization for such limited liability company:

1. The name of this limited liability company is MINOT REALTY GROUP, LLC whose document number is L10000009174.
2. Section C. of the Articles of Amendment to Articles of Organization filed with the Division of Corporations on February 3, 2010 is deleted in its entirety and the following is inserted in its place:


Managers/Managing Members/Officers/Directors

PRESIDENT/MGRM	Joseph P. Mahoney 9875 S. Priest Drive, Tempe, AZ 85284
VICE PRESIDENT/TREASURER/MGRM	William J. Hoss 9875 S. Priest Drive, Tempe, AZ 85284
SECRETARY/MGRM	Sheryl A. O'Brien 9875 S. Priest Drive, Tempe, AZ 85284

3. The effective date of these Second Articles of Amendment to Articles of Organization shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

In Witness Whereof, the undersigned has signed these Second Articles of Amendment to Articles of Organization on this 02nd day of February, 2010.

MINOT REALTY GROUP, LLC.,

By: 
William J. Hoss, Vice President/Treasurer/MGRM