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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Situs Realty Group, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Pascut
Name of Person
Conroy, Conroy & Durant, PA
Firm/Company
2210 Vanderbilt Beach Rd,
Address
Naples, FL 34109
City/State and Zip Code
rpascut@ccdlegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Pascut at (239) 659-5200
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SITUS REALTY GROUP, L.L.C.
a Florida limited liability company**

FIRST: The Articles of Organization for this limited liability company were filed on March 26, 2010, and assigned Florida document number L10000033385.

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

Article VI "Management": The following individuals are hereby added to the names and addresses of the management:

William Wolf, Vice President
26381 South Tamiami Trail, Suite 300
Bonita Springs, FL 34134

Dated: March ^{31st} 2010.

By: _____

James A. Nashman, Managing Member

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TALLAHASSEE, FLORIDA