L10000036368

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D. BRUCE

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EXAMINER



ATTORNEYS AT LAW

December 19, 2011

VIA FEDERAL EXPRESS

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: REALTYONE REAL ESTATE SERVICES, LLC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

David H. Rosenberg, Esq.

Board Certified in Real Estate Law

For the Firm

Very truly yours.

Enclosure as Notes

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REALTYONE REAL ESTATE SERVICES, LLC

FIRST: THE Articles of Organization were filed on April 5, 2010 and assigned Document Number L10000036368.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

- 1. Todd Menke, whose address is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236, has been <u>removed as Manager</u> of the Company and has no further management or membership interest in the Company whatsoever and as such the corporate records have been updated accordingly to reflect same.
- 2. These Articles of Amendment are effective the date below executed.

Effective this 15th day of December, 2011.

CLS Family Partnership LP a Delaware limited partnership, as Managing Member by CLS Family, LLC, a Delaware limited liability company, by Charles L. Starr, III as Manager

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