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EXAMINER

Michael D. Chiumento  
Michael D. Chiumento III  
Paul M. Guntharp, Jr.



CHIUMENTO  
& GUNTARP P.A.  
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**SENT VIA FEDERAL EXPRESS**

November 4, 2010

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Grand Haven Realty, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment for Grand Haven Realty, LLC, together with our firm's check in the amount of \$25.00 representing your filing fee. If all is in order, kindly file the Articles and return confirmation of filing to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey  
Asst. to Michael D. Chiumento III

encl.

**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
GRAND HAVEN REALTY, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

FIRST: The name of the limited liability company is: GRAND HAVEN REALTY, L.L.C.

SECOND: The date of filing of the Articles of Organization was: September 16, 2010.

THIRD: The Articles of Organization of GRAND HAVEN REALTY, L.L.C. are hereby amended as follows:

**ARTICLE VII - MANAGEMENT**

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The manager is as follows:

**Name**

**Address**

Sterling D. Colee

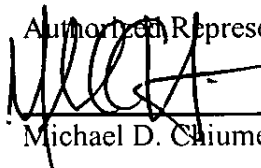
3308 Cedar Glen Way  
St. Augustine, FL 32086-4301

The foregoing Amendment was adopted by the members of the Company on this 1st day of November, 2010.

The aforesaid Amendment to the Articles of Organization of GRAND HAVEN REALTY, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: November 2, 2010

Authorized Representative of a Member



Michael D. Chiumento III

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