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820 NE Jensen Beach Blvd. PMB 626
Jensen Beach, FL 34957
Tel: 561-692-7002
Fax: 561-692-7003

DKB Realty, LLC

August 24, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please refer to the attached copy of the Certificate of Amendment for DKB Realty, LLC. We are moving effectively September 1, 1999.

If you have any questions, please feel free to contact me at 561-692-7002 or 954-584-7495.

Sincerely,

Donese K. Beard

Donese K. Beard
1820 NE Jensen Beach Blvd.
PMB 626
Jensen Beach, FL 34957
Tel: 561-692-7002
Fax: 561-692-7003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DKB REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

Assigned Document Number: L98000001928

FIRST: The date of filing of the articles of organization was SEPTEMBER 22, 1998

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

NEW MAILING & BUSINESS ADDRESS:

NEW MAILING ADDRESS: 1820 NE JENSEN BCH BLVD, PMB626
JENSEN BCH, FL 34957

NEW BUSINESS ADDRESS: 4030 NE JOE'S POINT ROAD
STUART, FL 34996

Dated AUGUST 24, 19 99

Donese K. Beard

Signature of a member or authorized representative of a member

DONESE K. BEARD

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$52.50