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June 9, 1999

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Central Florida Realtors of Cocoa Beach, L.L.C.

Dear Sirs:

299000003146


Enclosed please find the following:

1. Certificate of Amendment.
2. Filing Fee of \$52.50.

300002904079--8  
-06/14/99-01133-012  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

If you have any questions, please let me know. Thank you for your assistance and cooperation in this matter.

Very truly yours,



CURTIS R. MOSLEY

CRM/lac

FILED  
99 JUN 14 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT  
OF  
CENTRAL FLORIDA REALTORS OF COCOA BEACH, L.L.C.**

The Articles of Organization of CENTRAL FLORIDA REALTORS OF COCOA BEACH, L.L.C.

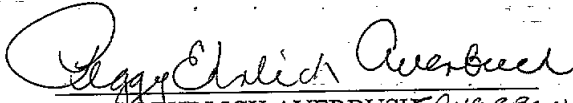

1. The name of the limited liability company is CENTRAL FLORIDA REALTORS OF COCOA BEACH, L.L.C.
2. The date of filing of the Articles of Organization is June 2, 1999.
3. The Articles of Organization are hereby amended as follows:

**ARTICLE I - NAME**

The name of the limited liability company shall be CENTRAL FLORIDA REALTY OF COCOA BEACH, L.L.C.

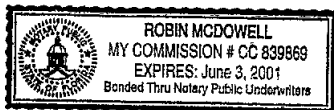
4. All other terms, provisions and conditions of the Articles of Organization shall remain in full force, effect and unchanged except as amended herein.

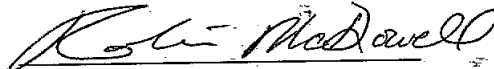
IN WITNESS WHEREOF, the undersigned members have made and subscribed this Certificate of Amendment at Melbourne, FL on the 8<sup>th</sup> day of June, 1999.

  
PEGGY EHRLICH AVERBUSH  
  
JAMES WICHLACZ

STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of June, 1999, by **Peggy Ehrlich Averbush and James Wichlacz**, who are personally known to me or have produced \_\_\_\_\_ as identification.



  
NOTARY  
My commission expires:

Mosley, Wallis & Whitehead, P.A.  
Curtis R. Mosley, Esq.  
P.O. Box 1210  
Melbourne, FL 32902-1210  
(407) 984-3842  
Facsimile Audit #:  
Florida Bar #: 143318