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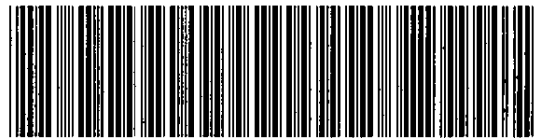
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 11 2009

EXAMINER



OSPREY

OSPREY REAL ESTATE SERVICES – NORTH BAY, LLC

FILED
09 AUG 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2009

Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Sir/Madame:

Attached hereto please find originally executed Amendments to two different Florida LLC's.

1. A Third (3rd) Amendment to Osprey Real Estate Services, LLC's Articles of Organization adding Wendy S. Giffin as a Manager of the Company as executed by Managing Member Michael J. Biber and notarized and sealed.
2. A Second (2nd) Amendment to Osprey Management Company, LLC's Articles of Organization adding Wendy S. Giffin as a Manager of the Company as executed, and notarized, by Managing Member of Manager Lyon Properties Associates, LLC, Michael J. Biber and executed by President Fred Starling of Member Starling Realty, Inc., with notary and stamp.

A filing fee of \$25.00 for each Amendment in enclosed herein.

Please let me know if you have any questions.

Sincerely,
Osprey Real Estate Services – North Bay, LLC

Wendy S. Giffin
President

SECOND
ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION

FILED
09 AUG 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLES OF ORGANIZATION OF OSPREY MANAGEMENT COMPANY, LLC are hereby modified pursuant to the provisions of Section 608.411 Florida Statutes:

1. The name of this professional limited liability company is Osprey Management Company, LLC.
2. Article VIII of the Articles of Organization of Osprey Management Company, LLC as amended is hereby deleted in its entirety and the following Article VIII is hereby substituted in lieu thereof:

ARTICLE VIII - MANAGEMENT OF COMPANY

The Managers of the Company shall be Lyon Properties Associates, LLC, Fred M. Starling and Wendy S. Giffin.

3. This amendment was adopted by Lyon Properties Associates, LLC, a Michigan limited liability company, and Starling Realty, Inc., a Florida corporation the sole Members of Osprey Management Company, LLC.

Executed this 24th day of July, 2009

Members

Lyon Properties Associates L.L.C., a Michigan
limited liability company, Manager


By: Michael J. Biber, Managing Member

Starling Realty, Inc., a Florida corporation


By: Fred M. Starling, President

STATE OF Michigan
COUNTY OF Livengston

The foregoing instrument was acknowledged before me this 34th day of July, 2009, by Michael J. Biber, as Managing Member of Lyon Properties Associates L.L.C., a Michigan limited liability company a Member of **Osprey Management Company, LLC**, a Florida limited liability company, on behalf of the company. He/She is personally known to me or who has produced _____ as identification and who did take an oath.

TAMMI DINHA
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WAYNE
MY COMMISSION EXPIRES SEPTEMBER 12, 2015
ACTING IN THE COUNTY OF Livengston

Tammi Dinha
Notary Public for State of Michigan
Print Name: TAMMI DINHA
My Commission Expires: 09/12/2015

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23rd day of July, 2009, by Fred M. Starling, as President of Starling Realty, Inc., a Florida corporation a Member of **Osprey Management Company, LLC**, a Florida limited liability company, on behalf of the company. He/She is personally known to me or who has produced _____ as identification and who did take an oath.



MARILYN J. ROBERTS
MY COMMISSION # DD 500784
EXPIRES: May 22, 2010
Bonded Thru Budget Notary Services

Marilyn J. Roberts
Notary Public for State of _____
Print Name: MARILYN J. ROBERTS
My Commission Expires: 5/22/2010

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09 AUG 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA