

L99000004166

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Realty Closing Services of Florida, L.L.C.

1031 Tax Deferred Exchanges

November 5, 2003

Department of State
Division of Corporations -- LLC Amendment Division
409 E. Gaines Street
Tallahassee, FL 32399

Re: REALTY CLOSING SERVICES OF FLORIDA, L.L.C.

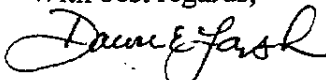
To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment for the above referenced company. Also enclosed is the filing fee in the amount of \$50.00 to cover the cost of the amendment and the change of registered agent.

If you have any questions or require additional information please do not hesitate to contact me at the address, phone number or email listed below.

Thank you for your assistance in this matter.

With best regards,



Dawn E. Larsh

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REALTY CLOSING SERVICES OF FLORIDA, L.L.C.**

DOCUMENT NO. L99000004166

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the Articles of Organization was July 1, 1999.

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

Article I:

The name of the Limited Liability Company is amended to SOUTHERN EXCHANGE SERVICE, L.L.C. with its principal address at 12815 Emerald Coast Pkwy, Suite 124, Destin, FL 32550.

Article III:

The general purpose for which the company is organized is to facilitate 1031 Tax-Deferred Exchanges under section 1031 of the Internal Revenue Code. The company shall have all powers granted to a limited liability company under the laws of the State of Florida.

Article IV:

The name and street address of the registered agent of the company in the State of Florida is Dawn E. Larsh, 12815 Emerald Coast Pkwy, Suite 124, Destin, FL 32550.

THIRD: These amendments are made by George T. Brannon, Sr. as Managing Member of said Company.

Signed this 5th day of November, 2003.



George T. Brannon, Sr.

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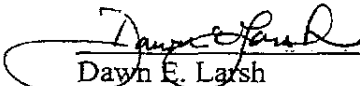
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. Pursuant to the amendments contained herein the name of the limited liability company is SOUTHERN EXCHANGE SERVICE, L.L.C.
2. The name and the Florida street address of the registered agent are:

Dawn E. Larsh
12815 Emerald Coast Pkwy, Suite 124
Destin, FL 32550

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Dawn E. Larsh

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