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C T CORPORATION SYSTEM Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003048455--9

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*****25.00 *****25.00

Limited Edition Realty Company LLC

L99-6467

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change

☐ Limited Liability Partnership

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Thanks, Melanie

NOV 18 1999

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

Limited Edition Realty Company LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 7, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: Article II and Article IV of the Articles of Organization are hereby amended in their entirety to read as follows:

"Article II - Address: 8889 Pelican Bay Blvd.
Suite 402
Naples, Florida 34108"

"Article IV - Management: The limited liability company is to be managed by managers and the names and addresses of such managers who are to serve as managers are: Linda Hamilton, 8889 Pelican Bay Blvd. Suite 403, Naples, Fl. 34108; Burton W. Kanter, 2 North LaSalle Street, Suite 2200, Chicago, Il. 60602; Keri Costa, 8889 Pelican Bay Blvd., Suite 402, Naples, Fl. 34108"

Dated November 16, 19 99



Signature of a member or authorized representative of a member

Burton W. Kanter, Manager

Typed or printed name of signee

FILED
99 NOV 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00