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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

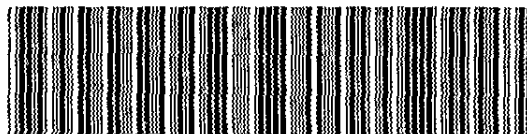
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2003 SEP -9 PM 2:05
H Q CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN SEP 11 2003

WIENER, WEISS & MADISON

A Professional Corporation

ATTORNEYS AT LAW
333 TEXAS STREET, SUITE 2350
SHREVEPORT, LOUISIANA 71101

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SHREVEPORT, LOUISIANA 71120-1990

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September 4, 2003

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

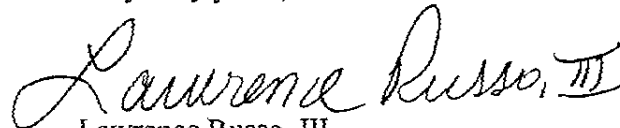
Re: Sealy Real Estate Services, L.L.C.

Dear Sir:

Enclosed is a check in the amount of \$25.00 for the filing of the attached Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida. Please forward a file stamped copy to me at the above-referenced address.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



Lawrence Russo, III
For the Firm

LRIII:db
Enclosure

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2003 SEP -9 PM 2:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

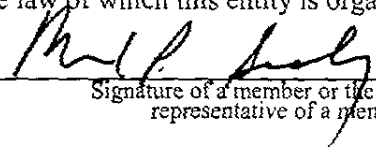
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Sealy Real Estate Services, L.L.C.
2. Jurisdiction of its organization: Louisiana
3. Date authorized to do business in Florida: June 4, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Addendum
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Mark P. Sealy

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2003 SEP -9 PM 2:05
JULIA L. CORPORACTIONS
TALLAHASSEE, FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Sealy Real Estate Services, L.L.C. (the "Company") hereby requests that an amendment to its Application for Authorization to Transact Business in Florida be made to add the following officers, as reflected in the attached Consent of Sole Member of Sealy Real Estate Services, L.L.C., filed with the Louisiana Secretary of State on August 7, 2003:

President	- Mark P. Sealy
Vice President	- Susan Simcox - Florida Division

This amendment does not in any way alter or change the Managers or Members of the Company. The Managers and Members remain Mark P. Sealy and Scott P. Sealy. The Company also request that this Amendment, listing the officers of the company, be added to the Florida Secretary of State website.

FILED
2003 SEP -9 PM 2:05
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP-11-2003 16:25

**CONSENT OF SOLE MEMBER
OF SEALY REAL ESTATE SERVICES, L.L.C.**

FOX MCKEITHEN
Secretary of State
Received & Filed
DATE AUG 07 2003

May 30, 2003

BE IT KNOWN that effective as of the date set forth above, came and appeared the undersigned, who declared and acknowledged that they are the Manager and sole member of Sealy Real Estate Services, L.L.C. ("Company"), a Louisiana limited liability company, and that they do hereby declare as follows:

RESOLVED, that the following officers are hereby appointed to represent the Company, subject to the approval and consent of one or more Managers of the Company, to-wit:

President	-	Mark P. Sealy
Vice President	-	Susan L. Simcox - Florida Division

BE IT FURTHER RESOLVED, that Mark P. Sealy, acting as President of the Company, shall have the right to exercise any and all authority that either Manager of Company, acting alone, could exercise.

BE IT FURTHER RESOLVED, that Susan L. Simcox, acting as Vice-President of the Florida Division of the Company, shall have the right to exercise the following authority, to-wit:

To execute and deliver any and all agreements, contracts, documents, certifications and instruments necessary or convenient in connection with the day to day ordinary course of business of the Company in the State of Florida. By way of example, any Manager, acting alone, may execute licensing applications, listing contracts, brokerage agreements, escrow arrangements, brokerage independent sales agency agreements, and real estate sales contracts pertaining to Company in its capacity as a broker or co-broker (but not in the capacity of a seller or buyer);

To deal with, or otherwise engage in business with, or provide services to and receive compensation therefor from, any person who provides any goods or services to the Company, in the day to day ordinary course of business of Company;

To authorize expenditures not exceeding the line items specified in the annual operating budget approved by Manager

To deal with day to day personnel matters relating to the Company

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P.05

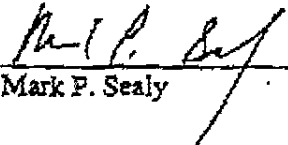
in the Florida office, provided, however, she shall not hire or fire
any employees without the written approval of Manager.

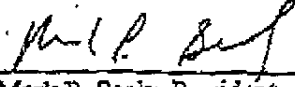
Executed as of the effective date first hereinabove set forth.

MANAGER:

SOLE MEMBER OF COMPANY:

SEALY & COMPANY, INCORPORATED


Mark P. Sealy

By: 
Mark P. Sealy, President

TOTAL P.05