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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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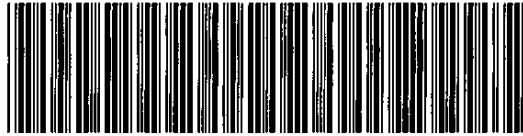
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Attorneys Dell & Schaefer, Chartered, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Snider
(Name of Person)

Elk Christu & Bakst, LLP
(Firm/Company)

4800 North Federal Highway, Suite 200E
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mark Snider at (561) 368-8800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Attorneys Dell & Schaefer, Chartered, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/19/2005

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? 5/19/06
5. New name of the limited liability company: Dell & Schaefer Realty, LLC
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: _____

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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.

Dell & Schaefer Realty, Inc.

By: _____

Signature of a member or the authorized representative of a member

**Steven J. Dell, President of
Dell & Schaefer Realty, Inc.**

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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The First State

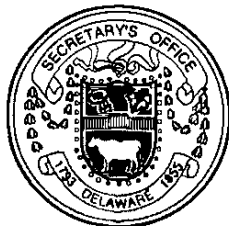
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ATTORNEYS DELL & SCHAEFER, CHARTERED, LLC", CHANGING ITS NAME FROM "ATTORNEYS DELL & SCHAEFER, CHARTERED, LLC" TO "DELL & SCHAEFER REALTY, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2006, AT 11 O'CLOCK A.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6071476

DATE: 10-15-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/19/2006
FILED 11:00 AM 05/19/2006
SRV 060480645 - 4047287 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
~~Attorneys Dell & Schaefer, Chartered, LLC~~
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The Name of the LLC is changed to:
Dell & Schaefer Realty, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of February A.D. 2006.

By:  _____

Authorized Person(s)
Dell & Schaefer Realty, Inc., Sole Member

Name: By Steven Dell

Print or Type