M0600006002

(Re	questor's Name)
(Address)	
(Address)	
(0)	- (Obaha /7: a/Dhana 49
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	

Office Use Only



500083753755





FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

JAM 12 MID: 25

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE:

01/12/07

NAME:

CVA REALTY, LLC

TYPE OF FILING: AMENDMENT

COST:

\$55

RETURN:

CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION:

ABBIE/RA

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

Pursuant to the provisions of Section 608.504 of the Florida Statutes, the undersigned adopts the following:

- 1. The name of the limited liability company is CVA REALTY, LLC (the "Company").
- 2. The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Foreign Application") was filed on October 30, 2006, which was the date it was authorized to do business in Florida.
- 3. Assigned document number M06000006002.
- 4. The Jurisdiction of its organization is Georgia.
- 5. The Amendments to the Foreign Application set forth below were adopted by all of the Managers of the Company.
- 6. The Company's Foreign Application is hereby amended as follows:

The name and usual business addresses of the managers are as follows:

William Schmitt 2000 North Ocean Boulevard Executive Office Fort Lauderdale, FL 33305

Thomas Schmitt
2000 North Ocean Boulevard
Executive Office
Fort Lauderdale, FL 33305

Kenneth Harris
2000 North Ocean Boulevard
Executive Office
Fort Lauderdale, FL 33305

Dan Driscoll 2000 North Ocean Boulevard Executive Office Fort Lauderdale, FL 33305

- 7. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendments, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
- 8. Except as hereby amended, the Foreign Application of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned Manager has executed this Amendment as of the date hereinabove set forth.

William Schmitt, Manager

Control No. 0567279

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

CVA REALTY, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/07/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of January, 2007

Facen C Handle

Secretary of State

Certification Number: 488654-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp