

LOG0000 39370

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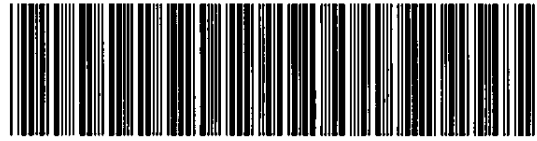
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 155869 7103152

AUTHORIZATION: *[Signature]*

COST LIMIT : \$ 25.00

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ORDER DATE : June 5, 2006

ORDER TIME : 2:58 PM

ORDER NO. : 155869-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: SERENITY COVE REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SERENITY COVE REALTY, LLC
A Florida Limited Liability Company

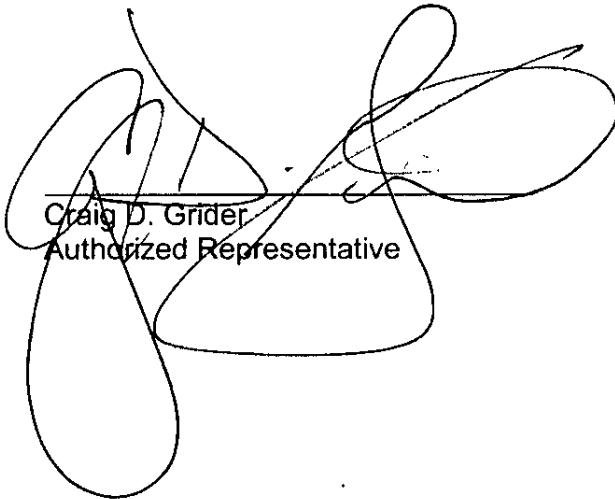
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FIRST: The Articles of Organization were filed on April 14, 2006, and assigned document number L06000039370.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company as set forth in Article I is hereby amended to Sereniti Cove Realty, LLC, a Florida limited liability company.

Dated this 5th day of June, 2006.



Craig D. Grider
Authorized Representative