

W03000013512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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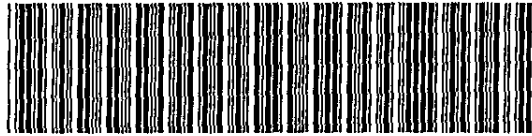
(Business Entity Name)

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MEMO

TO: Division of Corporations	FROM: Kathy Moran
RE: 1581 Sand Castle Road, LLC	DATE: February 18, 2004

Attached please find the "Articles of Amendment to Articles of Organization" for the above-mentioned property.

If you have any questions please contact me at 239-472-0074 Ext. 201.

Please mail the acknowledgement to: 1031 Tax Free Strategies, LLC, 15670 McGregor Blvd. #102, Fort Myers, FL 33908.

Thank you,



Kathy Moran

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TALLAHASSEE, FLORIDA

1031 Tax Free Strategies, LLC
15670 McGregor Blvd.
#102

Fort Myers, FL 33908

239-472-0074 or 866-839-0429 Fax 239-466-5496

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

1581 Sand Castle Road, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L03000013512

FIRST: The date of filing of the articles of organization was April 15, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal Place of Business:	1144 West Fork Drive Lake Forest, IL 60045
Mailing Address:	1144 West Fork Drive Lake Forest, IL 60045
Registered Agent: (Florida address)	Kathy D. Williams 1581 Sand Castle Road Sanibel, FL 33957
Managing Member:	Kathy D. Williams 1144 West Fork Drive Lake Forest, IL 60045

Dated: February 18, 2004.

Kathy Williams 2/20/2004
Signature of a member or authorized representative of a member
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Kathy Williams
Typed or printed name of signee

Filing Fee: \$25.00