

L04 0000 27957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

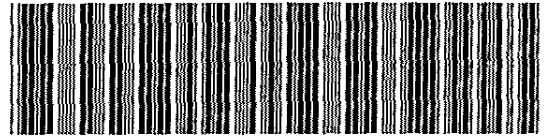
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/16/04
MVB

Office Use Only



300038324303

07/13/04--01075--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 13 PM 1:57

FILED



4353 Michigan Link, Fort Myers, FL 33916
(239) 334-7343 ■ FAX (239) 334-2952

July 2, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re.: Articles of Amendment to Articles of Organization of 16041 Aura Lane, LLC
Assignment of Membership Interest of 16041 Aura Lane, LLC**

To Whom it May Concern:

Attached you will find the above-referenced executed documents as well as a check for \$25.00 for the processing fee.

If you have any questions, please feel free to call me at the number listed on this letterhead above. Please direct the return documents to my attention.

Sincerely,

FORESTRY RESOURCES, INC.

John Cauthen JR
John Cauthen

JC/rn
Enclosures

FILED
04 JUL 13 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
16041 AURA LANE, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was April 12, 2004, file number L04000027957.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o John Cauthen
Awesome Pine Flatwoods, LLC
PO Box 1571
Ft. Myers, FL 33902

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

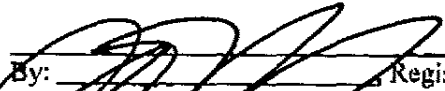
04 JUL 13 PM 1:57

FILED

The name and the street address of the registered agent is amended to:

JOHN CAUTHEN
4353 MICHIGAN LINK
FOOT MYERS, FL 33916

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By:  Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Awesome Pine Flatwoods, LLC

Dated July 1, 2004.


Chad J. Greenberg, CPA/PFS, CES, Assistant Manager

Assignment of Membership Interest Of 16041 AURA LANE, LLC

Whereas 16041 Aura Lane, LLC, a single member single asset limited liability company formed on April 12, 2004 and registered in the State of Florida, owns certain assets which Awesome Pine Flatwoods, LLC (Assignee) desires to acquire to complete its 1031 exchange;

And whereas Shamrock Holdings Group, LLC, (Assignor) single member/manager of 16041 Aura Lane, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of 16041 Aura Lane, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of 16041 Aura Lane, LLC and its assets and liabilities to Assignee;

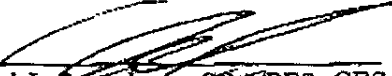
And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of 16041 Aura Lane, LLC and all its assets and liabilities from Assignee;

Now therefore the ownership of 16041 Aura Lane, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of 16041 Aura Lane, LLC, its assets and liabilities;

And further, an Amendment to the Articles of Organization of 16041 Aura Lane, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change;

Done this 29th day of June, 2004.

ASSIGNOR:
Shamrock Holdings Group, LLC

By: 
Chad L. Greenberg, CPA/PFS, CES
Assistant Manager

7/1/04
Date

ASSIGNEE: Awesome Pine Flatwoods, LLC

By: 
John Cauthen

1 JULY 04
Date

FILED
04 JUL 13 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA