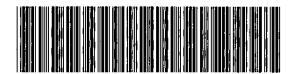
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EXAMINER

TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: RG Real Estate Holdings, LLC

The enclosed Articles of Amendment and Fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dave Owens 1031 Tax Free Strategies 12853 Banyan Creek Drive Fort Myers, FL 33908

239-333-1031

Enclosed is a check for \$25.00

Mail to:

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 2008 MAR -3 PH I2: 26
SECRETARY OF STATE
AND ASSECT FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RG Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L07000116154.

FIRST: The date of filing of the articles of organization was November 19, 2007.

SECOND: The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Principal Place of Business:	8930 Paseo De Valencia Fort Myers, FL 33908	
Mailing Address:	Rodney D. Getz 148 Fawn Haven E. Peoria, IL 61611	
Registered Agent: (Florida address)	Rodney D. Getz 8930 Paseo De Valencia Fort Myers, FL 33908	TALLAHA
Managing Member:	Rodney D. Getz 148 Fawn Haven E. Peoria, IL 61611	3 PM 12:
		em o

Dated: ______ January 24, 2008.

Signature of a member or authorized representative of a registered agent/managing member

I hereby am familiar with and accept the duties and responsibilities as registered agent/managing member for said corporation/limited liability company.

Rodney D. Getz
Typed or printed name of signee - Filing Fee: \$25.00

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