

LO7000116154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

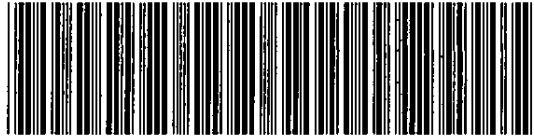
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

RG Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

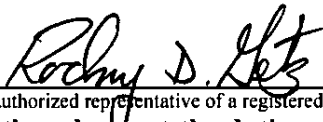
Document # L07000116154

FIRST: The date of filing of the articles of organization was 11/19/2007.

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	FILED 2008 AUG 11 P 1:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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	
Managing Member:	Rodney D. Getz 148 Fawn Haven E. Peoria, IL 61611	

Dated: June 2, 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