

**10000000 14672**  
Requester's Name  
6041 S Syracuse Way Ste 200  
Address  
Greenwood Village, CO 80111  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **200004604662--7**  
-09/21/01--01091--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

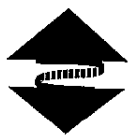
**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 SEP 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100-14672  
JR

Examiner's Initials



**PROFESSIONAL**  
EXCHANGE ACCOMMODATORS, L.L.C.

August 27, 2001

Rose Creek Properties, Inc.  
c/o Gene Osborne  
6041 S. Syracuse Way, Suite 200  
Greenwood Village, CO 80111

Re: 1198 Bird Bay Way, Venice, FL/Grays Peak, LLC

Dear Gene:

In connection with the transfer of ownership of Grays Peak, LLC. to you, enclosed please find a document accomplishing the transfer of ownership.

Please sign the document where indicated and forward it to:

Secretary of State  
Division of Corporations  
Florida Department of State  
The Capitol  
Tallahassee, FL 32399

**This MUST be received and filed with the Secretary of State prior to October 30, 2001, as your 180-day deadline for your 1031 Exchange completion is October 30, 2001.**

We recommend that you send the document by Federal Express and keep your shipping receipt, as the document is not effective until received and filed by the Secretary of State. Please also enclose a check for \$25.00 made payable to "Florida Secretary of State" for the filing fee.

I have enclosed the corporate documents for your information and to keep as part of your permanent records:

Please call with any questions.

Sincerely,

*Faye Cree*

Faye Cree  
Reverse Department Manager

Corporate Office  
8101 East Prentice Avenue, Suite 605  
Greenwood Village, Colorado 80111  
303-773-6888  
FAX 303-796-7848

888-774-1031  
www.1031pros.com

FILED  
01 SEP 21 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Honolulu  
735 Bishop Street, Suite 416  
Honolulu, Hawaii 96813  
808-951-1031  
FAX 808-947-1031

Naples  
5100 Tamiami Trail North, Suite 105  
Naples, Florida 34103  
941-430-6008  
FAX 941-540-0063

Northeast  
1177 High Ridge Road  
Stamford, Connecticut 06905  
203-321-1231  
FAX 203-595-9468

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GRAYS PEAK, LLC**

(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 21, 2000, document number L00000014672.

**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:

**Rose Creek Properties, Inc.**  
c/o Gene Osborne  
6041 S. Syracuse Way, Suite 200  
Greenwood Village, CO 80111

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

Bonnie Sullivan  
1198 Bird Bay Way  
Venice, FL 34292

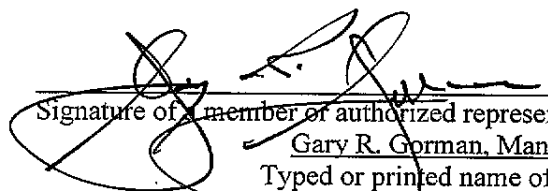
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
Bonnie Sullivan  
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:

Rose Creek Properties, Inc.

Dated August 27, 2001.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Gary R. Gorman, Manager  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

FILED  
01 SEP 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA