

LD20000002945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

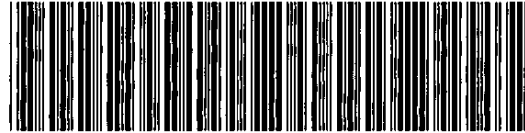
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A LEGAL PROFESSIONAL ASSOCIATION

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OF COUNSEL
DONALD G. SCHWELLER
PAUL J. WINTERHALTER
R. PETER FINKE
IRA H. THOMSEN

July 27, 2007

VIA CERTIFIED MAIL

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CRES Commercial Real Estate, LLC

Dear Sir/Madam:

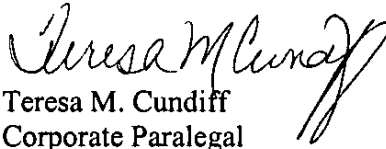
Enclosed please find the original and two (2) copies of the Cover Letter and Articles of Amendment to Articles of Organization of CRES Commercial Real Estate, LLC. Please file the enclosed documents at your first opportunity and return the extra file-stamped copies to the undersigned in the enclosed self-addressed, stamped envelope.

A check in the amount of \$25.00 is enclosed for payment of the filing fee.

If you have any questions or need additional information, please feel free to contact the undersigned.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.


Teresa M. Cundiff
Corporate Paralegal

/tmc
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRES Commercial Real Estate, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James L. Jacobson
(Name of Person)

Pickrel, Schaeffer & Ebeling Co., L.P.A.
(Firm/Company)

40 N. Main St., 2700 Kettering Tower
(Address)

Dayton, OH 45423-2700
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Cundiff at (937) 223-1130
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

CRES Commercial Real Estate, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 6, 2002 and assigned document number L02000002945.

SECOND: This amendment is submitted to amend the following:

Article II - Principal Place of Business and Mailing Address:

433 North Camden Dr., Ste. 520, Beverly Hills, CA 90210


Article III - Registered Agent:

Mark Donahue, 550 S. E. Mitzner Blvd., Unit B-110, Boca Raton, FL 33432

Article IV - Managing Member:

Mark Donahue - 550 S. E. Mitzner Blvd., Unit B-110, Boca Raton, FL 33432

Dated _____



Signature of a member or authorized representative of a member

Mark Donahue

Typed or printed name of signee

Filing Fee: \$25.00

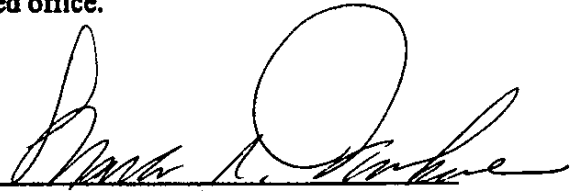
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CRES COMMERCIAL REAL ESTATE, LLC

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 relative 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. I hereby confirm that the limited liability company has been notified of the change in the registered office.



Mark Donahue, Registered Agent

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