

L02 0000 35081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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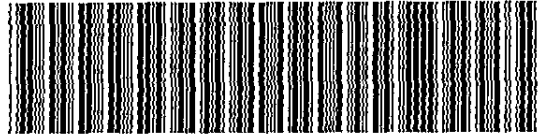
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789, 615, 611, 671

7/30
[Signature]

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MEMO

TO: Division of Corporations	FROM: Kathy Moran
RE: B191 Compass Point, LLC	DATE: July 7, 2003

Attached please find the "Articles of Amendment to Articles of Organization" for the above-mentioned property.

If you have any questions please contact me at 239-472-0074 Ext. 204.

Please mail the acknowledgement to: 1031 Real Estate Exchange Services
P.O. Box 190, Sanibel, FL 33957

Thank you,



Kathy Moran

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TALLAHASSEE, FLORIDA

1031 Real Estate Exchange Services, LC
P.O. Box 190
695 Tarpon Bay Road
Unit #5
Sanibel, FL 33957
239-472-0074 or 866-839-0429 Fax 239-472-8392



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

1031 REAL ESTATE EXCHANGE SERVICES
PO BOX 190
SANIBEL, FL 33957

SUBJECT: B191 COMPASS POINT, LLC
Ref. Number: L02000035081

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for B191 COMPASS POINT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 103A00042628

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

B191 Compass Point, LLC

(Present Name)
(A Florida Limited Liability Company)

Document Number: LO2000035081

FIRST: The date of filing of the articles of organization was 12/30/2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal Address: 3371 Forrest Glen Drive

Mailing Address: Corinth, TX 76210

Registered Agent: Norma Johnson

1299 Middle Golf Drive, Unit B191
Sanibel, FL 33957

Managing Member: Norma Johnson

3371 Forrest Glen Drive
Corinth, TX 76210

Dated July 7, 2003

Norma Johnson
Signature of a member or authorized representative of a member

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

Norma Johnson

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA