

# LD3000007730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

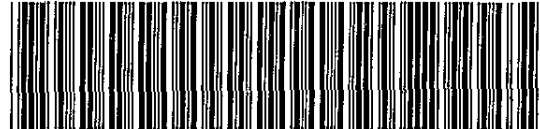
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(Business Entity Name)

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LAW OFFICES  
FINKEL, MARTWICK & COLSON, P.C.  
203 NORTH LA SALLE STREET • 15TH FLOOR • CHICAGO, ILLINOIS 60601-1293  
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WRITER'S DIRECT LINE  
(312)368-7020

August 25, 2003

STATE OF FLORIDA  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Kildare Investments LLC


Dear Sir/Madam:

Enclosed please find:

1. executed "Articles of Amendment to the Articles of Organization";
2. executed "Assignment of Membership Interest"; and
3. check in the amount of \$50.00 for filing fees

for the referenced Limited Liability Company.

Sincerely,

  
William P. Colson

WPC/zs  
enclosures

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03 AUG 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
Kildare Investment, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 4, 2003, file number L03000007730.

**SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

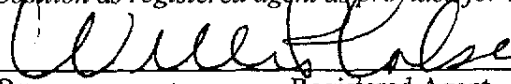
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o William P. Colson  
203 North La Salle Street, 15<sup>th</sup> Floor, Suite 1500  
Chicago, IL 60601

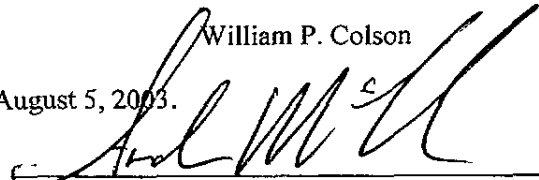
The name and the Florida street address of the registered agent is amended to:

name	William P. Colson
address	3105 Stringfellow
address	St. James City, Florida 33956
phone	239-282-8600

*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.*

  
By: \_\_\_\_\_, 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:

William P. Colson  
Dated August 5, 2003.  
  
Andrew C. McCabe, Assistant Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 29 AM 8:00

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**Assignment of Membership Interest  
Of  
KILDARE INVESTMENT, LLC**

Whereas Kildare Investment, LLC, a single member single asset limited liability company formed on March 4, 2003 and registered in the State of Florida, owns certain assets which WPC-SOO T, L.L.C. (Assignee) desires to acquire to complete its 1031 exchange;

And whereas Shamrock Holdings Group, LLC, (Assignor) single member/manager of Kildare Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of Kildare Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of Kildare Investment, LLC and its assets and liabilities to Assignee;

And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of Kildare Investment, LLC and all its assets and liabilities from Assignee;

Now therefore the ownership of Kildare Investment, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of Kildare Investment, LLC, its assets and liabilities;

And further, an Amendment to the Articles of Organization of Kildare Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

Done this 5<sup>th</sup> day of August, 2003.

ASSIGNOR:

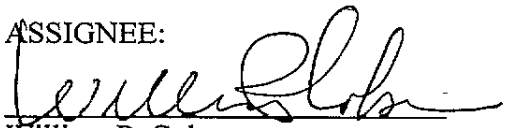
Shamrock Holdings Group, LLC

By: 

Andrew C. McCabe  
Assistant Manager

Date 8/5/03

ASSIGNEE:

  
William P. Colson  
WPC-SOO T, L.L.C.

Date 8/25/03

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AUG 29 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA