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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

881 LINGREN BLVD., LLC

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

881 LINGREN BLVD., LLC
A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was May 9, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE I

Name

The name of the limited liability company shall be changed to : FARST REAL ESTATE HOLDINGS, LLC.

ARTICLE II

Address

The mailing address of the LLC shall be C/O Florida 1031 Company, 695 Tarpon Bay Road, #5, Sanibel, FL 33957.

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

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

Jacqueline Owens
695 Tarpon Bay Road, #5
Sanibel, FL 33957

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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.

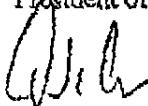


Jacqueline Owens

ARTICLE IV

Management

The Limited Liability Company is to be Manager managed. The Manager is Jacqueline Owens, President of Florida 1031 Company.



David A. Owens, Managing Member

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