

L03000048839

1031 Tax Free Strategies, LLC
(Requestor's Name)

15670 McGregor Blvd #102
(Address)

Ft. Myers, FL 33908
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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J. BRYAN JUN 21 2004

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2004

1031 TAX FREE STRATEGIES, LLC
15670 MCGREGOR BLVD. #102
FT. MYERS, FL 33908

SUBJECT: TR WATERSIDE 542, LLC
Ref. Number: L03000048839

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TALLAHASSEE, FLORIDA

We have received your document for TR WATERSIDE 542, 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.")

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00040992

**1031 Tax Free Strategies, LLC
15670 McGregor Blvd. #102
Fort Myers, FL 33908**

June 28, 2004

Terence and Amelia Regan
9826 Norwood St
Rosemont, IL 60018

Re: TR Waterside 542, LLC
AR Waterside 542, LLC

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TALLAHASSEE, FLORIDA

Terence and Amelia,

Enclosed you will find two "Articles of Amendments to Articles of Organization" that need to be signed. Please date, sign and print your name on the respective documents and then forward them all by mail in the attached envelope. Please also forward both letters that we received.

Regards,

Elizabeth DaSilva

1031 Tax Free Strategies, LLC
15670 McGregor Blvd. #102
Ft Myers, FL 33957
239-472-0074 ext. 209
Fax 239-466-5496
edasilva@taxfreestrategies.com

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

TR Waterside 542, LLC

(Present Name)
(A Florida Limited Liability Company)

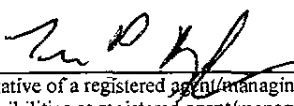
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- FIRST:** The date of filing of the articles of organization was 12/2/03.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal Place of Business:	9826 Norwood St Rosemont, IL 60018
Mailing Address:	9826 Norwood St Rosemont, IL 60018
Registered Agent: (Florida address)	Terence Regan 4137 Bay Beach Ln 542 Ft Myers Beach, FL 33931
Managing Member:	Terence Regan 9826 Norwood St Rosemont, IL 60018

Dated July 23, 2004

Terence P. Regan, Jr. 

Signature of a member or authorized representative of a registered agent/managing member
I hereby am familiar with and accept the duties and responsibilities as registered agent/managing member for said
corporation/limited liability company.

Terence P. Regan, Jr.

Typed or printed name of signee