

L 04000011144



Mr. Steven Pariso
4088 Manchester Rd.
Akron, OH 44319-2664

(Address)

(City/State/Zip/Phone #)

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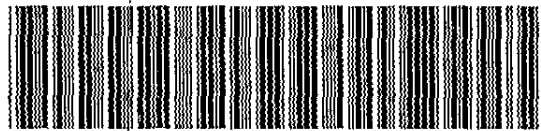
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

MR. STEVEN PARISO
4088 MANCHESTER RD.
AKRON, OH 44319-2664

SUBJECT: STAFFORDSHIRE INVESTMENT, LLC
Ref. Number: L04000011144

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We have received your document for STAFFORDSHIRE INVESTMENT, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00048381

*Enclosed check # 6539
Thank you*

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
STAFFORDSHIRE INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 11, 2004, file number L04000011144.

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:

Steven M. Pariso and Terri S. Pariso
4088 Manchester Road
Akron, Ohio 44319

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

Terri S. Pariso
21435 Fenton Ave.
Port Charlotte, Florida
33952

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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.

By: Terri S. Pariso, 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:

Steven M. Pariso and Terri S. Pariso

Dated July 27, 2004.


Chad J. Greenberg, CPA/PFS, CES, Assistant Manager

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

Whereas Staffordshire Investment, LLC, a single member single asset limited liability company formed on February 11, 2004 and registered in the State of Florida, owns certain assets which Steven M. Pariso and Terri S. Pariso (Assignee) desires to acquire to complete its 1031 exchange;

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

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

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

And further, an Amendment to the Articles of Organization of Staffordshire 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.

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Done this 27th day of July, 2004.

ASSIGNOR:

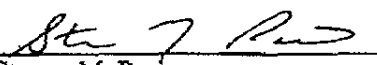
Shamrock Holdings Group, LLC

By: 

Chad J. Greenberg, CPA/PFS, CES
Assistant Manager

7/27/04
Date

ASSIGNEE:


Steven M. Pariso

7-27-04
Date


Terri S. Pariso

7-27-04
Date