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SECRETARY OF STATE LLAHASSEE, FLORID

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

Shepard Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L04000020486

FIRST:

The date of filing of the articles of organization was March 16, 2004

SECOND:

The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Principal Place of Business:	14621 Aeries Way	
	Fort Myers, FL 33912	
Mailing Address:	31 Raynes Avenue #200	
	Portsmouth, NH 03801	
Registered Agent: (Florida address)	Kim B. Shepard	
	14621 Acries Way	
	Fort Myers, FL 33912	==
Managing Member:	Kim Shepard	
	31 Raynes Avenue #200	
	Portsmouth, NH 03801	SEE 1
		F.S.
Dated May 5	2074	TATE UT

Signature of a member of 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.