

L04000036863

(Requestor's Name)

1031 Tax Free Strategies, LLC
Exchanges & Self-Directed IRAs

15670 McGregor Blvd. #102
Fort Myers, Florida 33908

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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02/15/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2005

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

SUBJECT: 312 SNUG HARBOR, LLC
Ref. Number: L04000036863

We have received your document for 312 SNUG HARBOR, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change the registered agent information, you must file the enclosed form. There is no additional payment due. This form will be filed along with your amendment when you return it to us with a copy of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A00005442

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TALLAHASSEE, FLORIDA

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

312 Snug Harbor, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L04000036863

FIRST: The date of filing of the articles of organization was 05/17/04

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal Place of Business:	303 Periwinkle Way #312 Sanibel, FL 33957
Mailing Address:	1490 Childrens Home Road Sidney, Ohio 45365
Registered Agent: (Florida address)	Susan E Wallace 303 Periwinkle Way #312 Sanibel, FL 33957
Managing Member:	Susan E Wallace 1490 Childrens Home Road Sidney, Ohio 45365

Dated November 15, 2004

X Susan E Wallace

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.

Susan E Wallace
Typed or printed name of signee

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: 312 Snug Harbor, LLC
2. The mailing address of the limited liability company is : 1490 Childrens Home Dr
Sidney, OH 45365

3. Date of filing/registration in Florida 5-17-04

4. Document number L04000036863

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

David A. Owens
Name
695 Tarpon Bay Rd #5
Address
Sanibel, FL 33957
City, State and Zip

6. The name and address of the new registered agent and/or office:

Susan E. Wallace
Name
303 Periwinkle Way #312
Florida street address (P.O. Box NOT acceptable)
Sanibel FL 33957
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

x Susan E. Wallace
(Signature of a member or authorized representative of a member)

Susan E. Wallace
(Printed or typed name of signee)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

x Hussein E. Wallace
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314