

L04000037346

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 30, 2004

DAVID A. LIBERT AND RUTH A. LIBERT  
1215 EAST LAKE COLONY DRIVE  
MIATLAND, FL 32751

SUBJECT: ORKNEY INVESTMENT, LLC  
Ref. Number: L04000037346

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2004 OCT -7 P 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ORKNEY 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.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 804A00057150

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

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TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the articles of organization was May 18, 2004, file number L04000037346.

**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:

David A. Libert and Ruth A. Libert  
1215 East Lake Colony Drive  
Maitland, Florida 32751

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

RUTH A. LIBERT  
1215 E. LAKE COLONY DRIVE  
MAITLAND, FL  
32751

*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: Ruth A. Libert, 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:

David A. Libert and Ruth A. Libert

Dated September 10, 2004.

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Whereas Orkney Investment, LLC, a single member single asset limited liability company formed on May 18, 2004 and registered in the State of Florida, owns certain assets which David A. Libert and Ruth A. Libert (Assignee) desires to acquire to complete its 1031 exchange;

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

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

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

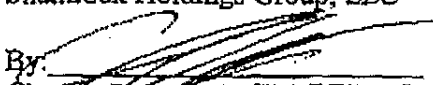
And further, an Amendment to the Articles of Organization of Orkney Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

Done this 10<sup>th</sup> day of September, 2004.

ASSIGNOR:

Shamrock Holdings Group, LLC

By:

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

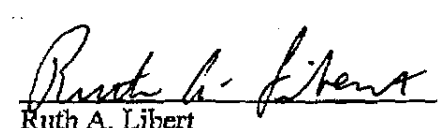
September 10, 2004

Date

ASSIGNEE:

  
David A. Libert

9/13/04  
Date

  
Ruth A. Libert

9/13/04  
Date