

604000069588

Tina Heinrich

(Requestor's Name)

3895 Eagle Creek Cir

(Address)

Prior Lake Mn 55372

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

604-69588

(Document Number)

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Certificates of Status

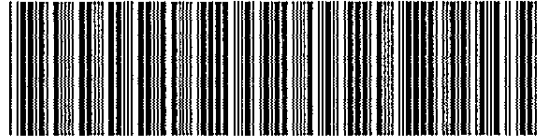
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. HODGES

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

FIRST: The date of filing of the articles of organization was September 23, 2004, file number L04000069588.

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:

Bobby Joe & Tina Heinrich
3895 Eagle Creek Circle
Prior Lake, MN 55372

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

Tina Heinrich
111 Brian Road
Marathon, FL 33050
305-743-7703

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: Tina Heinrich, 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:

Bobby Joe Heinrich

Dated: February 22, 2006.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Whereas Martin Investment, LLC, a single member single asset limited liability company formed on September 23, 2004 and registered in the State of Florida, owns certain assets which Bobby Joe & Tina Heinrich (Assignee) desires to acquire to complete its 1031 exchange;

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

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

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

And further, an Amendment to the Articles of Organization of Martin 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 22nd day of February, 2006.

ASSIGNOR:
Shamrock Holdings Group, LLC

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

February 22, 2006
Date

ASSIGNEE:


Bobby Joe Heinrich

3-8-06
Date


Tina Heinrich

3-8-06
Date



Investment Exchange Group, LLC

Corporate Office: 650 South Cherry Street, Suite 920 Denver, CO 80246
Tel 303.331.1031 • Fax 303.331.8448
Nationwide Toll Free: 800.908.1031

www.ixg1031.com

**ASSIGNMENT OF
OPTION AGREEMENT
FOR REPLACEMENT PROPERTY**

Exchange No. 25-0513510R
(111 Brain Rd., Marathon, FL)

This agreement is entered into by and between Investment Exchange Group, LLC (hereinafter called "Qualified Intermediary" or "QI") and Martin Investment, LLC, (hereinafter called "Exchanger").

WITNESSETH:

Whereas Exchanger, entered into that certain Option Agreement dated March 31, 2005 with Martin Investment, LLC. This agreement, together with any and all amendments thereof (collectively called the Agreement), is incorporated herein by this reference; and

Whereas in said Agreement, the Seller agreed to cooperate in the exchange in order for the subject transaction to qualify for Exchanger as part of a tax deferred exchange under Section 1031 of the Internal Revenue Code of 1986; and

Whereas QI and Exchanger have executed an Exchange Agreement in which QI has promised to acquire suitable replacement property and to transfer the same to Exchanger, in consideration of Exchanger's transfer of exchange property to QI; and

Whereas Exchanger has identified as replacement property the property subject to the Agreement; and

Whereas QI agrees to assume and perform Exchanger's rights under the Agreement.

NOW, THEREFORE, the parties agree:

1. Exchanger hereby assigns to QI the Purchaser's rights, title and interest in the Agreement to acquire the subject replacement property.
2. QI hereby assumes the Exchanger's rights, title and interest in the Agreement to acquire the same as replacement property.

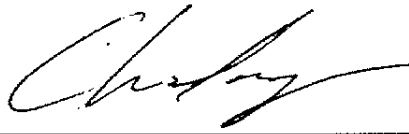
Page Two - Assignment of Option Agreement for Replacement Property

3. QI hereby requests the Seller to deed directly to Exchanger the property subject to the Agreement.

IN WITNESS WHEREOF, the parties have executed this agreement as their free and voluntary act and deed, on the date indicated by each signature.

QUALIFIED INTERMEDIARY
INVESTMENT EXCHANGE GROUP, LLC

EXCHANGER



Chad J. Greenberg
Reverse Exchange Consultant



Bobby Joe Heinrich



Tina Heinrich

Date

Date

3-8-06