

L04000077454

1231

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

12853 Canyon Creek Dr.
Fort Myers, Florida 33908

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

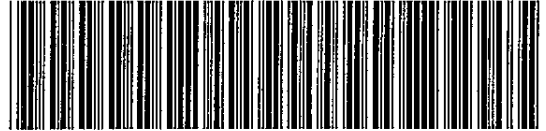
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DIXIE COUNTY CORPORATION
ALLAHASSEE, FLORIDA

01/21/05--01031--007 **25.00

J. BRYAN FEB - 1 2005

J. BRYAN FEB 17 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

1031 TAX FREE STRATEGIES, LLC
12853 BANYAN CREEK DR.
FORT MYERS, FL 33908

SUBJECT: SANDY BEACH HIDEAWAY FMB, LLC
Ref. Number: L04000077454

FILED
2005 JAN 21 AM 10:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SANDY BEACH HIDEAWAY FMB, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00007103

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

Sandy Beach Hideaway FMB, LLC

(Present Name)
(A Florida Limited Liability Company)

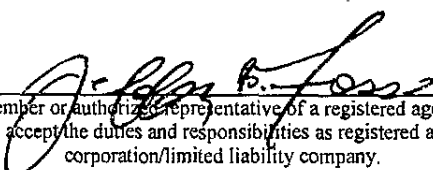
Document # L04000077454

FIRST: The date of filing of the articles of organization was 10/26/04.

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

| | |
|--|--|
| Principal Place of Business: | 2870 Estero Blvd Fort Myers Beach, FL 33931 |
| Mailing Address: | 12101 Coyle Rd Fort Myers, FL 33905 |
| Registered Agent: (Florida address) | Jeffrey Foss 12101 Coyle Rd Fort Myers, FL 33905 |
| Managing Member: | Jeffrey Foss 12101 Coyle Rd Fort Myers, FL 33905 |

Dated December 17, 2004.


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.

Jeffry B Foss
Typed or printed name of signee
Filing Fee: \$25.00