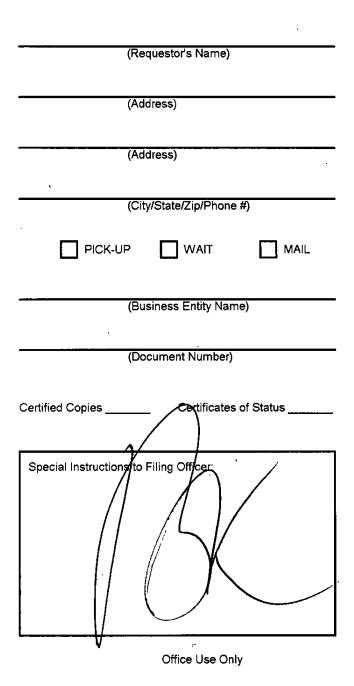
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September 6, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	Heights Re	alty & Investments, LLC
Filing Evidence		Type of Document of 2
☑ Plain/Confirmation	on Copy	□ Certificate of Status
☐ Certified Copy		□ Certificate of Good Standing □ Articles Only
		□ Articles Only 5.5
Datriaval Dagu	.a4	☐ All Charter Documents to Exclude
Retrieval Reque	<u>est</u>	Articles & Amendments □ Fictitious Name Certificate
		Tientious Ivaine Certificate
□ Certified Copy		□ Other
NEW FILINGS		AMENDMENTS
Profit	X	Amendment
Non Profit		Resignation of RA Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
OTHER FILINGS		REGISTRATION/QUALIFICATION
Annual Reports		Foreign
Fictitious Name		Limited Liability
Name Reservation		Reinstatement
Reinstatement		Trademark
		Other



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

1. The following provision of the Articles of Organization of HEIGHTS REALTY & INVESTMENTS, LLC, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 15th day of February, 2005, and assigned document number L05000015642, be and it hereby is amended in the following particulars:

ARTICLE VII is hereby amended to read as follows:

ARTICLE VII. MANAGEMENT

The Company shall be managed by one or more managers pursuant to Florida Statutes Section 608.422. The name and address of the current manager is as follows:

Walter S. Hagenbuckle 1314 Cape Coral Parkway, Suite #320 Cape Coral, Florida 33904

- 2. The foregoing amendment was adopted on the 8th day of August, 2007.
- 3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 27 day of August, 2007.

Kevin A. Denti, Esquire, Authorized Representative

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