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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roosa, Sutton, Burandt & Adamski
Attorneys and Counselors at Law

1714 Cape Coral Parkway
Cape Coral, Florida 33904
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August 4, 2005

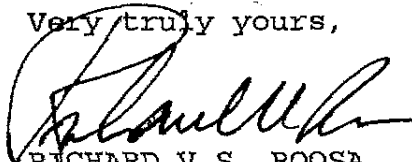
DEPARTMENT OF STATE
DIVISION OF CORPORATION
CORPORATE FILINGS
P.O. Box 6327
Tallahassee, Florida 32314

Dear Clerk:

Re: ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF CASEY INVESTMENT, LLC
and Assignment of Membership Interest
OF CASEY INVESTMENT, LLC

Enclosed for filing are the original and one copy of the
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CASEY
INVESTMENT, LLC, and Assignment of Membership Interest of CASEY
INVESTMENT, LLC, and a check in the amount of \$25.00 to cover
the fee for filing.

Very truly yours,


RICHARD V.S. ROOSA

RVSR/m
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The date of filing of the articles of organization was February 28, 2005, file number L05000019602.

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:

Clarence & Ruth Hogrefe
4235 SE 20th Place, Unit B-301
Cape Coral, Florida 33904

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

Julie Pescatrice
2113 SE 5th Ct.
Cape Coral, Florida
33990

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 Julie Pescatrice 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:

Clarence F. Hogrefe, Trustee and Ruth I. Hogrefe, Trustee
of the Clarence F. Hogrefe Revocable Trust Dated January 18, 1995

Dated July 13, 2005.


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

JUL 13 2005 - 8 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Whereas Casey Investment, LLC, a single member single asset limited liability company formed on February 28, 2005 and registered in the State of Florida, owns certain assets which Clarence F. Hogrefe Revocable Trust Dated January 18, 1995 (Assignee) desires to acquire to complete its 1031 exchange;

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

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

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

And further, an Amendment to the Articles of Organization of Casey 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 13 day of July, 2005.

ASSIGNOR:

Shamrock Holdings Group, LLC

By: 

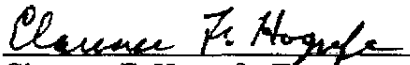
Chad J. Greenberg, CPA/PFS, CES
Assistant Manager

July 13, 2005

Date

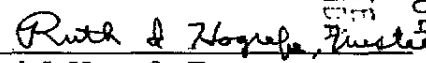
ASSIGNEE:

Clarence F. Hogrefe Revocable Trust Dated January 18, 1995


Clarence F. Hogrefe, Trustee

7-21-05

Date


Ruth I. Hogrefe, Trustee

July 21, 2005
Date

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