

L05000027070

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EXAMINER

LAW OFFICES OF
ERIC M. SAUERBERG, P.A.
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SUITE 102
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October 6, 2011

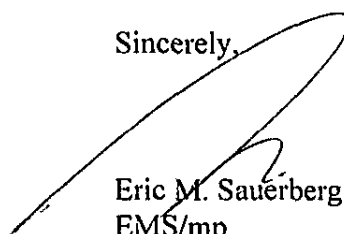
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Amendment for Reese Investments, LLC along with a check in the amount of \$25 for the filing fees. Please file and return the Articles to my office.

If you have any questions, please do not hesitate to call.

Sincerely,



Eric M. Sauerberg
EMS/mp

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REESE INVESTMENTS, LLC**

FIRST: The Articles of Organization for this Limited Liability Company were filed on March 17, 2005 and assigned Florida document number L05000027070.

SECOND: This amendment is submitted to amend Article V as follows:

"The name and address of the managers being removed are:

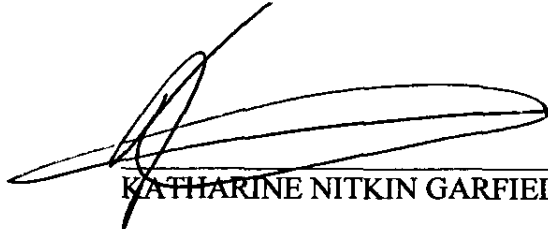
STUART H. REESE
1625 LUDLOW ROAD
MARCO ISLAND, FL 34145

ELIZABETH G. REESE
1625 LUDLOW ROAD
MARCO ISLAND, FL 34145

The name and address of the new manager is:

KATHARINE NITKIN GARFIELD
109 VALENCIA STREET
ROYAL PALM BEACH, FL 33411"

IN WITNESS WHEREOF, the undersigned, as sole Member of the Limited Liability Company, executed this Amendment to the Articles of Organization on this 11 day of October, 2011.


KATHARINE NITKIN GARFIELD

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TALLAHASSEE, FLORIDA