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TRANSMITTAL LETTER

To: Registration Section - Division of Corporation

Subject: Ruiz Real Estate Holdings, LLC

The enclosed Articles of Amendment an Fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dave Owens 1031 Tax Free Strategies 12853 Banyan Creek Drive Fort Myers, FL 33908

239-333-1031

Enclosed is a check for \$25.00

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Ruiz Real Estate Holdings, LLC

(Present Name) (A Florida Limited Liability Company)

Document # <u>L05000052948.</u>

The date of filing of the articles of organization was <u>05/26/2005</u>. FIRST:

SECOND: The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Principal Place of Business:	15670 Alton Drive Fort Myers, FL 33908
Mailing Address:	Fabian Ruiz and Alice Flukman-Ruiz 7 Enness Ave. Bethpage, NY 11714
Registered Agent: (Florida address)	Fabian Ruiz and Alice Flukman-Ruiz 15670 Alton Drive Fort Myers, FL 33908
Managing Member:	Fabian Ruiz and Alice Flukman-Ruiz 7 Enness Ave. Bethpage, NY 11714

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. ڊ<u>.</u> ۽

> Fabian Ruiz and Alice Flukman-Ruiz Typed or printed name of signee - Filing Fee: \$25.00

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