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J. BRYAN MAY 25 2006

CHRIS G. McEWAN, P.A.

ATTORNEY AT LAW
4395 STILL WATERS DRIVE
MERRITT ISLAND, FL 32952
321-453-4939

May 16, 2006

Re: Change of Registered Agent and Assignment of Membership Interest

Enclosed for filing please find Articles of Amendment of Pitt Island Investment LLC and Assignment of Membership Interest. Also enclosed is our check for \$50.00 to cover the costs of filing.

Would you please change the official records accordingly.

Very truly yours,


Chris G. McEwan

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PIT ISLAND INVESTMENT, LLC**

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 20, 2005, file number L05000066675.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Chris McEwan
4395 Still Waters Drive
Merritt Island, FL 32952

Article IV

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

Chris McEwan
4395 Still Waters Drive
Merritt Island, FL 32952

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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.

Chris G. McEwan

By:  . Registered Agent

Article V

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Chris G. McEwan Trust Dated 7/4/02

May 6, 2006

ASSIGNOR:

Shamrock Holdings Group, LLC

By: 

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

**Assignment of Membership Interest
Of
PITT ISLAND INVESTMENT, LLC**

Whereas Pitt Island Investment, LLC, a single member single asset limited liability company formed on April 20, 2005 and registered in the State of Florida, owns certain assets which Chris G. McEwan Trust dt/7/4/02 (Assignee) desires to acquire to complete its 1031 exchange;

And whereas Shamrock Holdings Group, LLC, (Assignor) single member/manager of Pitt Island Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of ~~Anchor Point~~ **PITT ISLAND** Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of Pitt Island Investment, LLC and its assets and liabilities to Assignee;

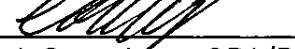
And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of Pitt Island Investment, LLC and all its assets and liabilities from Assignee;

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

And further, an Amendment to the Articles of Organization of Pitt Island 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 8 day of May, 2006.

ASSIGNOR:
Shamrock Holdings Group, LLC

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

5/8/06
Date

ASSIGNEE:
Chris G. McEwan Trust dt/7/4/02


Chris G. McEwan, Trustee

5/12/06
Date

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