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## TRANSMITTAL LETTER

To: Registration Section - Division of Corporation

Subject: Bender Real Estate Holding, LLC

The enclosed Articles of Amendment and fee 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

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Enclosed is a check for \$25.00

SECRETARY OF STATE
OIVISION OF CORPORATION

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Bender Real Estate Holding, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # <u>L05000107369</u>.

FIRST: The date of filing of the articles of organization was 11/03/2005.

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

adopted by the limited liability company:

| Principal Place of Business:        | 400 FLAGSHIP DR. #1004<br>NAPLES, FL 34108-4304                          |     |
|-------------------------------------|--|-----|
| Mailing Address:                    | Steven E. and Karen L. Bender<br>1 Fox Den Lane<br>North Salem, NY 10560 |     |
| Registered Agent: (Florida address) | Steven E Bender<br>400 FLAGSHIP DR. #1004<br>NAPLES, FL 34108-4304       |     |
| Managing Member:                    | Steven E. and Karen L. Bender<br>1 Fox Den Lane<br>North Salem, NY 10560 | 200 |

Dated: June 16, 2006.

Signature of a member or duthorized 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.

Steven E. Bender

Typed or printed name of signee

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.

Karen L. Bender Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE