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LIMITED LIABILITY AMENDMENT

KHAKEE REAL ESTATE HOLDINGS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2005 NOV 16 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHAKEE REAL ESTATE HOLDINGS, LLC
A Florida Limited Liability Company

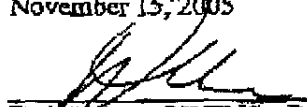
FIRST: The date of filing of the articles of organization was 11/07/2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV: MANAGEMENT IS AMENDED AS FOLLOWS: The Limited Liability Company is to be managed by one member and is, therefore, a member-managed company.

<u>Title</u>	<u>Name and Address</u>
MGRM	1031 Reverse Exchange Company, LLC 12853 Banyan Creek Drive Fort Myers, FL 33908

November 15, 2005


DAVID A. OWENS, President of Island
Financial Services, Inc., Managing Member of
1031 Reverse Exchange Company, LLC,
Managing Member of KHAKEE REAL
ESTATE HOLDINGS, LLC

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