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DIVISION OF CORPORATIONS
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J. BRYAN JUN 2 2 2006

TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: Khakee Real Estate Holdings, LLC

The enclosed Articles of Amendment and 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

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Khakee Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L05000108228.

FIRST: The date of filing of the articles of organization was November 7, 2005

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

adopted by the limited liability company:

Principal Place of Business:	2311 West Gulf Drive #21 Sanibel, FL 33957	9
Mailing Address:	Akberali G. Khakee 10 Janet Terrace Irvington, NY 10533	FILED S JUN 21 F
Registered Agent: (Florida address)	Akberali G. Khakee 2311 West Gulf Drive #21 Sanibel, FL 33957	PORATIONS PH 4: 33
Managing Member:	Akberali G. Khakee 10 Janet Terrace Irvington, NY 10533	

Dated: May 11, 2006.

AG When my

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.

Akberali G. Khakee
Typed or printed name of signee - Filing Fee: \$25.00