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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pine I R, L.L.C.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald T. Charlebois, Esq.

(Name of Person)

Powers Chapman

(Firm/Company)

3001 W. Big Beaver, Ste. 704

(Address)

Troy, MI 48084

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald T. Charlebois

(Name of Person)

at (248) 643-6500

(Area Code & Daytime Telephone Number)

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pine I R, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 18, 2005 and assigned document number L05000111971.

SECOND: This amendment is submitted to amend the following:

Article V is amended as follows:

The name and address of the sole managing member is:

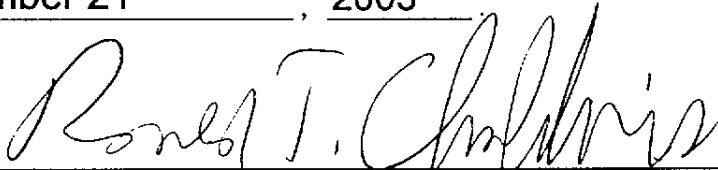
Title: MGRM

Name: John Kulhavi

Address: 32255 Northwestern Hwy., Ste. 260

Troy, MI 48334, US

Dated November 21, 2005



Signature of a member or authorized representative of a member

Ronald T. Charlebois, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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