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DIVISION OF CORPORATIONS

J. BRYAN JUN 2-1 2006

TRANSMITTAL LETTER

To: Registration Section - Division of Corporation

Subject: Peterson 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, LLC 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

Peterson Real Estate Holdings, LLC

(Present Name) (A Florida Limited Liability Company)

Document # L06000011489

FIRST: The date of filing of the articles of organization was February 1, 2006.

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

adopted by the limited liability company:

		0 1
Principal Place of Business:	1351 Middle Gulf Drive Unit 1A,	of July
	(Legal - Moonshadows #2D)	JUN
	Sanibel, FL 33957	2
Mailing Address:	Judith L. Peterson	ق
	9 Fisher Rd.	强
	Alton Bay, NH 03810	# J
Registered Agent: (Florida address)	Judith L. Peterson	4
	1351 Middle Gulf Drive Unit 1A,	i
	(Legal - Moonshadows #2D)	
	Sanibel, FL 33957	
Managing Member:	Judith L. Peterson	
	9 Fisher Rd.	
	Alton Bay, NH 03810	

Dated: May 12, 2006

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.

Judith L. Peterson

Typed or printed name of signee - Filing Fee: \$25.00