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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Registration Section – Division of Corporation

2006 AUG -9 P 1:42

Subject: Walsh Real Estate Holdings, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Enclosed is a check for \$25.00

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

Walsh Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # L06000030790.

FIRST: The date of filing of the articles of organization was March 23, 2006.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

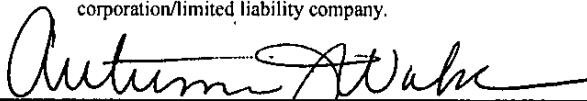
Principal Place of Business:	8984 Crown Bridge Way Fort Myers, FL 33908
Mailing Address:	John E. and Autumn J. Walsh 800 South Drive Brick, NJ 08724
Registered Agent: (Florida address)	John E. Walsh 8984 Crown Bridge Way Fort Myers, FL 33908
Managing Member:	John E. Walsh and Autumn J. Walsh 800 South Drive Brick, NJ 08724

Dated: July 20, 2006.



John E. Walsh

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.



Autumn J. Walsh

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.