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COVER LETTER

SUBJECT: 7208 Tala farro LLC (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:	
Joseph (Name of Person)	
18209 Griffith Rd	
Lutz Florida 33548	
SECRETAR) (City/State and Zip Code) (City/State and Zip Code)	Martin Martin
For further information concerning this matter, please call:	
Seph Eastburn at (813) 949- 348 (Area Code & Daytime Telephone Number)	
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P.O. Box 6327

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Division of Corporations

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

* ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 7208 TALAFARRO, LLC INVESTMENT, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 2, 2006, file number L06000057130.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Joseph W. Eastburn 18209 Griffith RD. P.O. Box 1573 Lutz, Florida 33548

Article IV

The name and the street address of the registered agent is amended to:

Joseph W. Eastburn 18209 Griffith RD, P.O. Box 1573 Lutz, Florida 33548

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and capacity the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Joseph W. Eastburn

_____, Registered Agent

Article V

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Joseph W. Eastburn

December 20, 2006

ASSIGNOR:

Real Estate Exchange Services, Inc.

Chad J. Greenberg, CPA/PFS, CES