

LOG000084275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

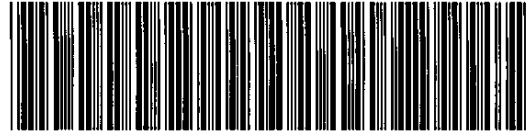
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

PK

Office Use Only



500078983365

RECEIVED
06 AUG 29 PM 4:24
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
06 AUG 29 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 342744 10463A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$55.00

FILED
06 AUG 29 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 29, 2006
ORDER TIME : 3:09 PM
ORDER NO. : 342744-005
CUSTOMER NO: 10463A

DOMESTIC AMENDMENT FILING

NAME: 2100 S. DIXIE HIGHWAY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
2100 S. DIXIE HIGHWAY, LLC**

FILED
06 AUG 29 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Organization of 2100 S. DIXIE HIGHWAY, LLC, a Florida limited liability company, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

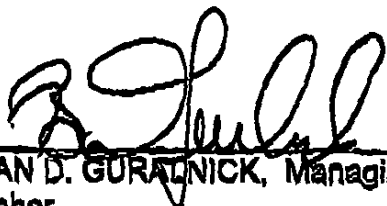
Article V be and it hereby is amended to read as follows:

The initial managing member of the company will be 1031 Exchange Corporation, at 205 NE 5th Terrace, Delray Beach, FL 33444.

2. All remaining provisions of the original Articles of Organization shall remain unchanged.

3. The foregoing amendments were adopted by the Members of the limited liability company on August 28, 2006.

IN WITNESS WHEREOF, the limited liability company acting through its duly authorized managing member has executed these Articles of Amendment this 2nd day of August, 2006.


BRIAN D. GURALNICK, Managing Member