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KIM BOSCHARDT, P.A.

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720 REAL ESTATE HOLDINGS LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 720 Real Estate Holdings, 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:

Kimberly G. Bosshardt, Esq.

(Name of Person)

Moulton Bosshardt, LLC

(Firm/Company)

5532-A NW 43rd Street

(Address)

Gainesville, FL 32653

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kimberly Bosshardt

(Name of Person)

at (352) 240-3218

(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

720 Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 5, 2006 and assigned
document number L06000097725.

SECOND: This amendment is submitted to amend the following:

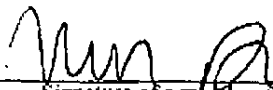
Shenary Cotter is the managing member.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated January 16, 2007



Signature of a member or authorized representative of a member

Kimberly Bosshardt

Typed or printed name of signer

Filing Fee: \$25.00

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