

L06000108115

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(Address)

(Address)

(City/State/Zip/Phone #)

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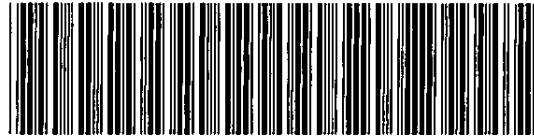
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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J. BRYAN

JAN 22 2008

EXAMINER

**TRANSMITTAL LETTER**

To: Registration Section – Division of Corporation

Subject: R F Harris 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  
12853 Banyan Creek Drive  
Fort Myers, FL 33908

239-333-1031

Enclosed is a check for \$25.00

Mail to:

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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

**R F Harris Real Estate Holdings, LLC**

(Present Name)  
(A Florida Limited Liability Company)

Document # L06000108115.

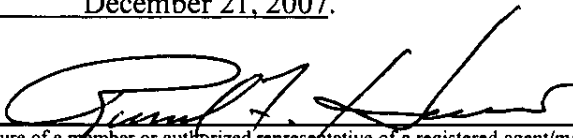
**FIRST:** The date of filing of the articles of organization was November 7, 2006.

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

Principal Place of Business:	28397 Altessa Way Bonita Springs, FL 34135
Mailing Address:	Russel F. Harris 504 NW Timber Ridge Trail Lee's Summit, MO 64081
Registered Agent: (Florida address)	Russel F. Harris 28397 Altessa Way Bonita Springs, FL 34135
Managing Member:	Russel F. Harris 504 NW Timber Ridge Trail Lee's Summit, MO 64081

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Dated: December 21, 2007.

  
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.

Russel F. Harris

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