

LD60000117396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

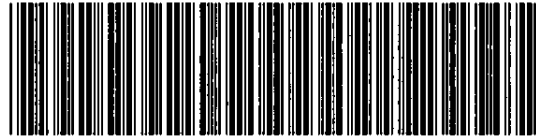
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: C O Stein 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2007

DAVE OWENS
1031 TAX FREE STRATEGIES
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

SUBJECT: C O STEIN REAL ESTATE HOLDINGS, LLC
Ref. Number: L06000117396

We have received your document for C O STEIN REAL ESTATE HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 807A00044233

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

C O Stein Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

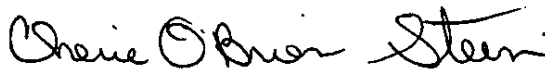
Document # L06000117396

FIRST: The date of filing of the articles of organization was December 8, 2006.

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

Principal Place of Business:	13501 Sabal Point Dr. Fort Myers, FL 33905
Mailing Address:	Cherie O'Brien Stein 9228 Menard Ave Morton Grove, IL 60053
Registered Agent: (Florida address)	Cherie O'Brien Stein 13501 Sabal Point Dr. Fort Myers, FL 33905
Managing Member:	Cherie O'Brien Stein 9228 Menard Ave Morton Grove, IL 60053

Dated: June 13, 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.

Cherie O'Brien Stein
Typed or printed name of signee - Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA