

L070000007457

(Requestor's Name)

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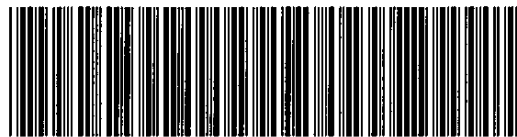
(Business Entity Name)

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**TRANSMITTAL LETTER**

To: Registration Section – Division of Corporation

Subject: N Benecke 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

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

**N Benecke Real Estate Holdings, LLC**

(Present Name)  
(A Florida Limited Liability Company)

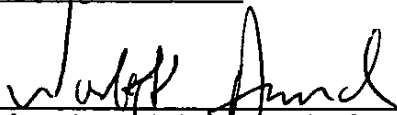
Document # L07000007457.

**FIRST:** The date of filing of the articles of organization was January 22, 2007

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

Principal Place of Business:	1126 Egrets Walk Circle, Unit#201 Naples, FL 34108
Mailing Address:	Norbert J.W. Benecke 552 Cuesta Dr. Aptos, CA 95003
Registered Agent: (Florida address)	Norbert J.W. Benecke 1126 Egrets Walk Circle, Unit#201 Naples, FL 34108
Managing Member:	Norbert J.W. Benecke 552 Cuesta Dr. Aptos, CA 95003

Dated: August 14, 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.**

Norbert J.W. Benecke

Typed or printed name of signer - Filing Fee: \$25.00

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