

L07000009032

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(Address)

(City/State/Zip/Phone #)

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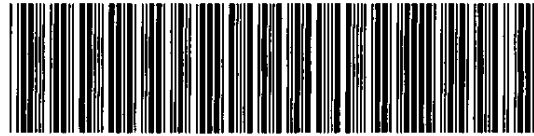
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DIVISION OF CORPORATIONS
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J. BRYAN

FEB 12 2008

EXAMINER

TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: J Klopstad 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

J Klopstad Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L07000009032.

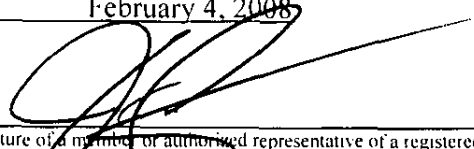
FIRST: The date of filing of the articles of organization was January 24, 2007.

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

| | |
|--|---|
| Principal Place of Business: | 6540 Trail Blvd Naples, FL 34108 |
| Mailing Address: | John J. Klopstad 131 Rams Court Tabernash, Colorado 80478 |
| Registered Agent: (Florida address) | John J. Klopstad 6540 Trail Blvd Naples, FL 34108 |
| Managing Member: | John J. Klopstad 6540 Trail Blvd Naples, FL 34108 |

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Dated: February 4, 2008


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.

John J. Klopstad

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