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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## TRANSMITTAL LETTER

To: Registration Section - Division of Corporation

Subject: M Denicola 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**

## M Denicola Real Estate Holdings, LLC

(Present Name) (A Florida Limited Liability Company)

Document #L07000014284.

FIRST: The date of filing of the articles of organization was February 7, 2007.

**SECOND:** The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Principal Place of Business:	3906 SE 19th Ave Cape Coral, FL 33904
Mailing Address:	Michael De Nicola 3323 SE 198th Ave Cape Coral, FL 33904
Registered Agent: (Florida address)	Michael De Nicola 3323 SE 198 <sup>th</sup> Ave Cape Coral, FL 33904
Managing Member:	Michael De Nicola 3323 SE 198th Ave Cape Coral, FL 33904

Dated: July 19, 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.

Michael De Nicola

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