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TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: N 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**

N Denicola Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

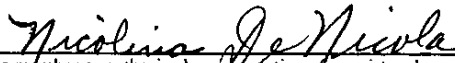
Document # L07000014289.

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:	Nicolina De Nicola 3323 SE 198th Ave Cape Coral, FL 33904
Registered Agent: (Florida address)	Nicolina De Nicola 3323 SE 198 th Ave Cape Coral, FL 33904
Managing Member:	Nicolina 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.

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

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