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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: JJ Kind 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2008

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

SUBJECT: JJ KIND REAL ESTATE HOLDINGS, LLC
Ref. Number: L07000038412

We have received your document for JJ KIND 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):

A post office box is not an acceptable address for the registered agent.

Section 608.407, Florida Statutes, requires the document(s) to be signed by member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 308A00012770

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TALLAHASSEE, FLORIDA

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

JJ Kind Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L07000038412.

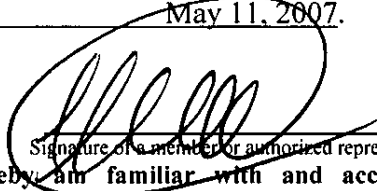
FIRST: The date of filing of the articles of organization was April 10, 2007.

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

Principal Place of Business:	2743, 2745 and 2749 Harrison Ave Cincinnati, Ohio
Mailing Address:	JJ Kind Investments, LLC P.O. Box 5012 Gainesville, FL 32627-5012
Registered Agent: (Florida address)	John Mitchell 102 NE 10th Ave, Suite 12 Gainesville, FL 32601
Managing Member:	JJ Kind Investments, LLC P.O. Box 5012 Gainesville, FL 32627-5012

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated: May 11, 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.

John Mitchell, Managing Member of JJ Kind Investments, LLC

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