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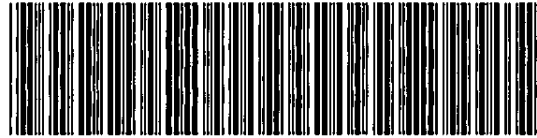
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Battleship Island Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Eloranto

(Name of Person)

Professional 1031 Exchange Partners, LLC

(Firm/Company)

5445 DTC Parkway, PH 4

(Address)

Greenwood Village, CO 80111

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael A. Eloranto

(Name of Person)

at (877) 738-3924

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Battleship Island Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

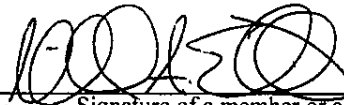
FIRST: The Articles of Organization were filed on April 12, 2007 and assigned document number L07000039610.

SECOND: This amendment is submitted to amend the following:

Battleship Island Holdings, LLC shall be manager-managed. The initial manager of the company shall be: Hidden Cove Investments, LLC, a Colorado limited liability company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 12, 2007.


_____, *Manager*
Signature of a member or authorized representative of a member

Michael A. Eloranto, Manager

Typed or printed name of signee

Filing Fee: \$25.00