



EXCEL FINANCIAL, LLC

200 Stanton Boulevard  
Suite 240  
Steubenville, Ohio 43952

Telephone (740) 264-1800  
Facsimile (740) 264-1805

November 17, 2008

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

Re: Tappan Real Estate Investors I, LLC

To Whom It May Concern:

Enclosed is the required Cover Letter along with the Articles of Amendment to the Articles of Organization of Tappan Real Estate Investors I, LLC. Please file the Articles and take the necessary steps to change the addresses on record. Also enclosed is a draft in the amount of \$25.00 representing the filing fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please contact me.

Very truly yours,



Otto A. Jack, Jr.

OAJ/mlw  
Enclosure

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Tappan Real Estate Investors I, 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:

Otto A. Jack, Jr.  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

200 Stanton Blvd., Suite 240  
(Address)

Steubenville, Ohio 43952  
(City/State and Zip Code)

For further information concerning this matter, please call:

Otto A. Jack, Jr. at ( 740 ) 264-1800  
(Name of Person) (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

FILED

2008 NOV 24 PM 2: 53

Tappan Real Estate Investors I, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 7, 2007 and assigned Florida document number L070000157969.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

c/o Otto A. Jack, Jr.

**(Principal office address MUST BE A STREET ADDRESS)**

200 Stanton Blvd., Suite 240

Steubenville, Ohio 43952

Enter new mailing address, if applicable:

c/o Otto A. Jack, Jr.

**(Mailing address MAY BE A POST OFFICE BOX)**

200 Stanton Blvd., Suite 240

Steubenville, Ohio 43952

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*(Enter Florida street address)*

Florida

*(City)*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**(If Changing Registered Agent, Signature of New Registered Agent)**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The address of the Managing Member, Excel Family Partners, L.P.,

is changed from 435 Sixth Avenue, Pittsburgh, PA 15219

to c/o Otto A. Jack, Jr., 200 Stanton Blvd., Suite 240, Steubenville, Ohio 43952.

Dated November 9, 2008

Signature of a member or authorized representative of a member

Bruce A. Cassidy, Sr.

Typed or printed name of signee

2008 NOV 24 PM 2:53  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA