

Division of Corporations

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LO7000079414

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CRE PROPERTIES OF FORT MYERS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CRE PROPERTIES OF FORT MYERS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Organization (the "Articles") of CRE Properties of Fort Myers, LLC, a Florida limited liability company.


SECOND: The Articles were filed with the Florida Department of State on August 2, 2007 and assigned Document Number L07000079414.

THIRD: Article VII of the Articles are hereby deleted in their entirety and replaced with the following:

"The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successor is elected and qualified, is:

Carol Elmquist
12760 New Brittany Blvd., #102
Fort Myers, FL 33907"

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 3rd day of October, 2007.



Donna M. Flammang
Authorized Representative

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