

607 0000 81025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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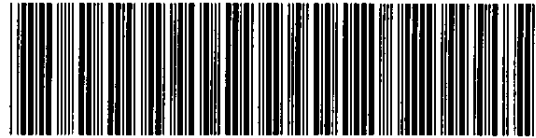
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T. CLINE

MAR - 4 2008

EXAMINER

607-81025

TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: K Galliano 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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TALLAHASSEE, FLORIDA

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

K Galliano Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L07000081025.

FIRST: The date of filing of the articles of organization was August 7, 2007.

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

Principal Place of Business:	Units 14-108 and 14-109, Murdock Circle Commercial Center Port Charlotte, FL
Mailing Address:	Karin P. Galliano 2349 St. David Island Court Punta Gorda, FL 33950
Registered Agent: (Florida address)	Karin P. Galliano Units 14-108 and 14-109, Murdock Circle Commercial Center Port Charlotte, FL
Managing Member:	Karin P. Galliano 2349 St. David Island Court Punta Gorda, FL 33950

Dated: February 27, 2008.



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.

Karin P. Galliano

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

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