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TRANSMITTAL LETTER

To: Registration Section – Division of Corporation

Subject: JAG 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

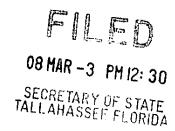
239-333-1031

Enclosed is a check for \$25.00

Mail to:

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



JAG Real Estate Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Document # L07000115594.

Dated:

FIRST: The date of filing of the articles of organization was November 15, 2007.

SECOND: The following amendment(s) to the articles of organization was/were

adopted by the limited liability company:

Principal Place of Business:	8930 Paseo De Valencia Fort Myers, FL 33908
Mailing Address:	Jane A. Getz 148 Fawn Haven E. Peoria, IL 61611
Registered Agent: (Florida address)	Jane A. Getz 8930 Paseo De Valencia Fort Myers, FL 33908
Managing Member:	Jane A. Getz 148 Fawn Haven E. Peoria, IL 61611

	Mno	<u>A</u>	Mela	,	
Signature of a men	ber or authoriz	zed rep	presentative	of a registere	d agent/managing

January 24, 2008.

Signature of a member of 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.

Jane A. Getz
Typed or printed name of signee - Filing Fee: \$25.00