

LO8 000075946

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 21 2009

EXAMINER

KIMSEY & DEBARI, P.A.

ATTORNEYS AND COUNSELORS AT LAW

L. CHRISTOPHER DeBARI
THOMAS J. DeBARI
PAUL S. KIMSEY*

*FLORIDA BAR BOARD CERTIFIED
CIRCUIT CIVIL MEDIATOR

5137 SOUTH LAKELAND DRIVE
SUITE 3
LAKELAND, FLORIDA 33813
TELEPHONE (863) 648-9292
FACSIMILE (863) 648-9288

January 14, 2009

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

Re: Venture Capital Real Estate, LLC
L08000075946

Dear Sir/Madam:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the above address.

For further information concerning this matter, please call: Joyce Zachary at (863) 648-9292.

Enclosed is a check in the amount of \$30.00 for filing fee and Certificate of Status.

Thank you for your attention to this matter.

Sincerely yours,


Thomas J. DeBari

TJD/jcz
Enclosures

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TALLAHASSEE, FLORIDA

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

VENTURE CAPITAL REAL ESTATE, LLC

(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 08/07/2008 and assigned
Florida document number L08000075946.

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:

5147 S. Lakeland Drive, Suite 4

(Principal office address MUST BE A STREET ADDRESS)

Lakeland, FL 33813

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Thomas J. DeBari, Esquire

New Registered Office Address:

51237 S. Lakeland Drive, Suite 3

(Enter Florida street address)

Lakeland

(City)

, Florida 33813

(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>
MGR	Edward A. Allen	439 S. Florida Avenue, Suite 300 Lakeland, FL 33801	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David L. Olson	439 S. Florida Avenue, Suite 300 Lakeland, FL 33801	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Lighthouse Real Estate & Financial Corp.	2000 Silverada Blvd., Suite 1023 Reno, NV 89512	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MBR	Timothy J. Ricketts	495 Seminole Road Babson Park, FL 33827	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

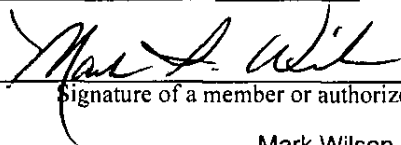
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 20 AM 10:46

FILED

Dated January 14, 2009



Signature of a member or authorized representative of a member

Mark Wilson

Typed or printed name of signee