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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 15 AM 11:51

FILED

S. HAWKES  
JUN 16 2009  
EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

June 12, 2009

**VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

RE: **FLORIDAONE OPPORTUNITY FUND, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'David H. Rosenberg', with a long horizontal line extending to the right.

David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

Enclosure as Noted

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLORIDAONE OPPORTUNITY FUND, LLC**

**FILED**  
JUN 15 11:51 AM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FIRST: THE Articles of Organization were filed on August 28, 2008 and assigned documents number L08000082509.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I


The name of the limited liability company shall be changed to:

FLORIDA INVESTMENT FUND REGIONAL CENTER, LLC

ARTICLE V

1. David H. Rosenberg, Esq. has resigned as the Manager.
2. C. Craig Menke shall be the new Managing Member.
3. C. Craig Menke's address shall be 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236

Executed by the undersigned on June 10, 2009.

  
\_\_\_\_\_  
C. Craig Menke, Managing Member