

L09000099697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

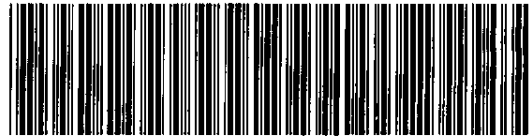
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/10--01004--004 **25.00

FILED
2010 NOV 18 PM 2:58
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 19 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tusing Real Estate Holdings, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY J MURTY ESQ

Name of Person

Firm/Company

1633 PERIWINKLE WAY SUITE A

Address

SANIBEL FLORIDA 33957

City/State and Zip Code

timmurty@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY J MURTY

Name of Person

at (239) 472-1000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2010 NOV 18 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUSING REAL ESTATE HOLDINGS, 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 10/15/2009 and assigned
Florida document number L09000099697.

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:

321 S. Center St.

(Principal office address MUST BE A STREET ADDRESS)

Ebensburg, PA 15931

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

321 S. Center St.

Ebensburg, PA 15931

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:

Douglas Tusing

New Registered Office Address:

1345 Tahiti Dr.

Enter Florida street address

Sanibel

, Florida

33957

City

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:

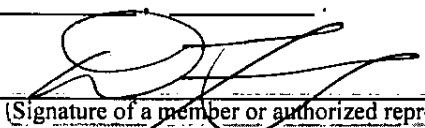
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	1031 Reverse Exchange Co	4560 Via Royale, Unit 1 Fort Myers, FL 33919	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Douglas Tusing	321 S. Center St. Ebensburg, PA 15931	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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.)*

Dated _____


(Signature of a member or authorized representative of a member)

DOUGLAS M. TUSING

(Typed or printed name of signee)

FILED
2018 NOV 18 PM 2:59
ALACHUA COUNTY, FLORIDA

**ASSIGNMENT OF MEMBER'S INTEREST IN
Tusing Real Estate Holdings, LLC**

THIS AGREEMENT made and entered into in Fort Myers, Lee County, Florida, 4/27/2010, by and between 1031 Reverse Exchange Company, LLC as Assignor, hereinafter called "First Party", and Douglas Tusing, hereinafter called "Second Party"

WITNESSETH

That the First Party, for Ten Dollars (\$10.00) and other good and valuable considerations to them in hand paid simultaneously with the execution and delivery of these presents by the Second Party, the receipts whereof is hereby acknowledged, have granted, bargained, sold, assigned, transferred, set over and delivered, and by these presents to grant, bargain, sell, assign, transfer, set over, and deliver unto the Second Party, 100% of the ownership interest owned by Assignor in Tusing Real Estate Holdings, LLC and accept being named the new and Register Agent (per the Florida Secretary of State) of the company, beginning the date of this action.

The First Party hereby represents unto the Second Party, and covenants and agrees with the Second Party as follows:

- (a) First Party the owner of the membership interest in 1031 Reverse Exchange Company, LLC has full power and lawful authority to effect the sale and transfer; and
- (b) That the First Party as the sole member in 1031 Reverse Exchange Company, LLC is not in default under any of the terms, conditions and provisions contained in said companies Articles of Organization or its Regulations.

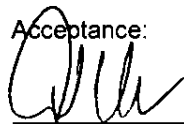
For in consideration of the transfer of 100% ownership interest in the Tusing Real Estate Holdings, LLC, the Lessee, Douglas Tusing and Tusing Real Estate Holdings, LLC, Lessor, agree to cancel the NET NET NET Lease Agreement between them dated 10/30/2009.

For in consideration of the cancellation of the NET NET NET Lease Agreement dated 10/30/2009, between, the Lessee, Douglas Tusing and Tusing Real Estate Holdings, LLC, Lessor, hereby cancels the Credit (Section 4.3 of the QEAA) in the amount of \$525,000.00 dated 10/30/2009 between Douglas Tusing, (Lender) and Tusing Real Estate Holdings, LLC, (Borrower). The assignor also transfers all real estate purchased during the exchange period that is owned by the Tusing Real Estate Holdings, LLC.

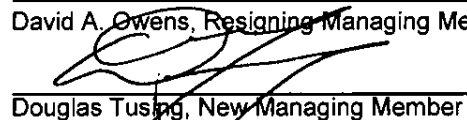
Second Party expressly accepts and assumes all of the terms covenants conditions, obligations and liabilities of membership in 1031 Reverse Exchange Company, LLC to be kept and performed by First Party, from and after the date of this Agreement, and further agrees to execute a Uniform Business Report which will be filed with the Department of Revenue, State of Florida.

IN WITNESS WHEREOF, the parties have hereto affixed their hands and seals at the place, on the day and year herein above written.

Acceptance:



David A. Owens, Resigning Managing Member



Douglas Tusing, New Managing Member

**MEMBERS ACTION
BY UNANIMOUS CONSENT
WITHOUT A MEETING
OF**

Tusing Real Estate Holdings, LLC

The undersigned, presently being all the members of Tusing Real Estate Holdings, LLC representing 100% of the Relative Capital Account Vote which includes all the members who would be entitled to vote upon the actions hereinafter set forth at a formal joint meeting of the members of Tusing Real Estate Holdings, LLC do hereby consent to the following actions to the same extent, and to have the same force and effect as if adopted at a formal special meeting of the members of said company.

RESOLVED that the company accepts the resignation of its managing member David A. Owens, individually and as Managing Member of 1031 Reverse Exchange Company, LLC.

FURTHER RESOLVED, that Douglas Tusing be named the new managing member and Registered Agent (per the Florida Secretary of State) of the company, beginning the date of this action, taken without a meeting.

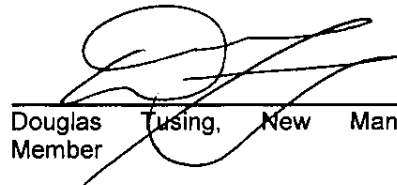
The undersigned further directs the company to accept the offered cancellation of 1031 Reverse Exchange Company, LLC's membership certificate and directs David A. Owens, prior to his resignation as managing member to issue a new certificate representing 100% of the Relative Capital Account Vote to Douglas Tusing, the date of this action without a meeting.

The undersigned do hereby consent and affirm that the actions set forth in the foregoing resolution shall have the same force and effect as if taken at a duly constituted meeting of the members of the company and that this document be filed with the new managing members of the company and shall be made a part of the minutes of the Company.

Dated: 4/27/2010



David A. Owens
Resigning Managing Member
President of Island Financial Services,
Inc., Managing Member of 1031
Reverse Exchange Company, LLC



Douglas Tusing, New Managing
Member