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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Angel Real Estate Holdings, IIC. 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:
Bill Antar CPA Name of Person
Cape Coral Tax & Accounting Services, LLC. 3306 Del Prado Blvd. South Cape Coral, FL 33904
City/State and Zip Code Dillantare Canetaxes (on E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Bill Attack CPA at 239, 540 - 7500 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{S30.00 Filing Fee & Certificate of Status}\$ \$55.00 Filing Fee & Certificate of Status \$\text{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

ANGEL REAL ESTATE HOLDINGS, LLC.

The undersigned managing member of the organization hereby amends the articles of organization of the above referenced Limited Liability Company pursuant to Chapter 608.411 of the laws of the State of Florida as follows:

The Articles of Organization for this Limited Liability Company were filed on 12/8/2009 and assigned Florida document number L09000117040.

The amendment is submitted to amend the managing members of the organization.

DATE OF ADOPTION OF AMENDMENT

The Amended changes below are to be effective the date filed with Florida Department of State.

2812 HAY 17 PM 1:88

CHANGES TO MANAGING MEMBERS

The following shall here fore be the manager & member list:

THE MICHAEL R. ANGEL AND HOLLY J. ANGEL REVOCABLE LIVING TRUST, DATED JULY 29, 2009. (MGRM) 7619 HOTCHKISS VALLEY RD. **LOUDON TN 37774**

> ANGEL, MICHAEL R (MGRM) 7619 HOTCHKISS VALLEY RD. **LOUDON TN 37774**

> ANGEL, HOLLY J (MGRM) 7619 HOTCHKISS VALLEY RD. **LOUDON TN 37774**

1/12 Date May 7, 2012 Date