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## HAGEN CUSTOM HOMES, LLC

950 S. Winter Park Drive, Suite 350 Casselberry, Florida 32707 Winter Springs, FL 32708 (407) 699-0894

June 24, 2005

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

Re: Articles of Amendment to Articles of Organization

Enclosed you will find an executed Articles of Amendment to Articles of Organization for Hagen Custom Homes, LLC, along with check #3026 to cover the \$25 filing fee. If any further action is needed please contact me at the number below. Thank you for your assistance.

Peter C. DiSalvo

Hagen Custom Homes, LLC

350 S. Winter Park Drive, Suite 350

Casselberry, Florida 32707

Office: 407-699-0894 Fax: 407-699-4286

**Enclosures** 

## AMENDMENT TO ARTICLES OF ORGANIZATION OF HAGEN CUSTOM HOMES, LLC

First:

The date of filing the Articles or Organization was December 23, 2002.

Second:

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article II: Resignation of Member, Deborah D. Hagen, 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707, accepted by the Limited Liability Company.

Addition of Member Deborah D. Hagen, Trustee of the Deborah D. Hagen, Trustee of the Deborah D. Hagen Family Trust dated August 26, 2004 accepted by the Limited Liability Company.

Addition of Member Terry D. Hagen, Trustee of the Terry D. Hagen, Trustee of the Terry D. Hagen Family Trust dated August 30, 2004, accepted by the Limited Liability Company.

Appointment of Manager Terry D. Hagen, individually, 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707, accepted by the Limited Liability Company.

**Dated:** May 24, 2005

By: Dellag

Deborah D. Hagen, its Registered Agent

Deborah D. Hagen, its Manager

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 24 day of May, 2005 by Deborah D. Hagen, as Manager of Hagen Custom Homes, LLC, a Florida limited liability company, on behalf of the company. She is personally known to me or has produced

as identification.

Notary Public Signature

Types of Printed Notary Name

Commission No.: \\\ \D\\\ 373 \\\

My Commission Expires: \$\sqrt{9/3/08}\$

Commit DD0343736

Expires 8/3/2008

Bonded thru (800)432-4254

PETER CHRISTOPHER DISALVO