

L020000 34893

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(City/State/Zip/Phone #)

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(Business Entity Name)

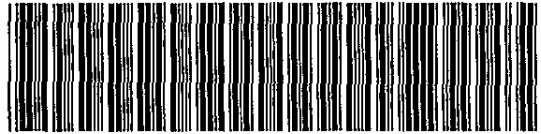
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05 JUL 29 AM 11:00
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hagen Custom Homes, 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:

Deborah D. Hagen
(Name of Person)

Hagen Custom Homes, LLC
(Firm/Company)

950 South Winter Park Dr., Suite 350
(Address)

Casselberry, FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah D. Hagen at (407) 699-0894
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
05 JUL 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Hagen Custom Homes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 23, 2002 and assigned document number L02000034893.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

NEW LIMITED LIABILITY COMPANY NAME:

The name of "Hagen Custom Homes, LLC" is now changed to "Hagen Custom Holdings, LLC" effective as of the 27th of July 2005.

Dated July 27, 2005.

FILED
05 JUL 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Deborah D. Hagen

Typed or printed name of signer

Filing Fee: \$25.00