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

The Way Home Investors, LLC

(A Florida Limited Liability Company)

FIRST:

The original date of filing of the Articles of Organization for The Way

Home Investors, LLC was November 20, 2003.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

Article V is amended to give each Managing Member the authority to act unilaterally on behalf of the Company when conducting the Company's

business.

Article VI is added to provide for the continuity of the Company upon the loss or removal of a Member of the Company.

Article VII is added to provide a basis for the amendment of these Articles.

Dated <u>february</u>

Managing Member

Managing Member

Articles of Organization Of The Way Home Investors, LLC

Article I

The name of the Limited Liability Company is: THE WAY HOME INVESTORS, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 280 LAKE SEMINARY CIRCLE MAITLAND, FL, US 327513311

The mailing address of the Limited Liability Company is: 280 LAKE SEMINARY CIRCLE MAITLAND, FL, US 327513311

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is: RICHARD W MOULTON SR 280 LAKE SEMINARY CIRCLE MAITLAND, FL. 327513311

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the location designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature: RICHARD W MOULTON SR

Article V

The name and address of managing members/managers are:

Title: MGRM RICHARD W MOULTON SR 280 LAKE SEMINARY CIRCLE MAITLAND, FL. 327513311 US

Title: MGRM NANCY A MOULTON 280 LAKE SEMINARY CIRCLE MAITLAND, FL. 327513311 US

Each manager, without the consent of the other, shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs including, but not limited to, the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property.

Article VI

A majority in interest of the remaining Members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

Article VII

These Articles may be amended by filing Articles of Amendment with the Florida Department of State when signed by all Managing Members of the Company.

IN WITNESS WHEREOF, the undersigned Managing Members of the Company have executed these Amended Articles of Organization on this 25th day of February, 2004.

RICHARD W MOULTON SR

Managing Member

NANCY A MOULTO Managing Member SECRETARY OF STATE
STATE