

L040000004656

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DIVISION OF CORPORATIONS
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Hagen-Nicholson Properties, LLC

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

August 31, 2006

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

***Re: Articles of Amendment to Articles of Organization of Hagen-Nicholson
Properties, LLC, Document No. L04000004656***

Enclosed you will find an executed Articles of Amendment to Articles of
Organization for Hagen-Nicholson Properties, LLC, along with check made payable to
the Florida Department of State in the amount of \$25.00.

If any further action is needed please contact me at the number below. Thank you
for your assistance.

Sincerely,



Peter C. DiSalvo
Project Manager

Enclosures

AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HAGEN-NICHOLSON PROPERTIES, LLC

First: The date of filing the Articles of Organization was January 16, 2004, under document no. L04000004656.

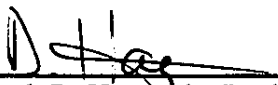
Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article V: Resignation of Managing Member, Anthony J. Nicholson, 870 Sunshine Lane, Altamonte Springs, Florida 32714, accepted by the Limited Liability Company.

Third: Member Deborah D. Hagen, Trustee of the Deborah D. Hagen Family Trust dated August 26, 2004 hereby elects to change the Limited Liability Company name to Barrera Shores, LLC.

Member Terry D. Hagen, Trustee of the Terry D. Hagen Family Trust dated August 30, 2004, hereby elects to change the Limited Liability Company name to Barrera Shores, LLC.

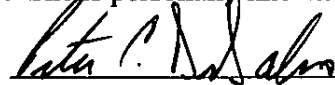
Dated: August 30, 2006

By: 
Deborah D. Hagen, its Registered Agent
Deborah D. Hagen, its Managing Member

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30 day of August, 2006, Deborah D. Hagen, as Managing Member of Hagen-Nicholson Properties, LLC, a Florida limited liability company, on behalf of the company. She is personally known to me.




Notary Public Signature
Peter C. DiSalvo
Types of Printed Notary Name
Commission No.: DD 0343736
My Commission Expires: 8/3/08

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