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| (Requestor's Name)                                 |                   |           |
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| (Cit   | y/State/Zip/Phone | · #)      |
| PICK-UP  | ☐ WAIT            | MAIL      |
| (Business Entity Name)                             |                   |           |
| (Document Number)                                  |                   |           |
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Fort Myers, FL 33907
Phone: (239) 275-9010
Fax: (239) 275-9039

www.InnovaHomeBuilders.com

July 26, 2004

Florida Dept. Of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Florida Dept. Of State:

Please accept the enclosed Corporate Amendment documentation to add officers / managing directors to our Limited Liability Company – Innova Home Builders, LLC. Please send the letter of acknowledgement after the amendment is filed to:

Innova Home Builders, LLC Attention: Henry Schmidt 1591 Hayley Lane, Ste. 203 Fort Myers, FL 33907

If you have any questions, please feel free to call David Deetscreek or Henry Schmidt at 239-275-9006.

Thank you.

Alaraid Loidi

Registered Agent / Owner Innova Home Builders, LLC

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Innova Home Builders, L. L C, (Present Name) (A Florida Limited Liability Company)

FIRST: The name of filing of the articles of organization was February 13, 2004.

**SECOND:** The following amendments(s) to the articles of organization was/were adopted by the limited liability company:

Article V: The name and address of managing members/managers are now:

MGR Fred Sylvester 1591 Hayley Lane Ste. 203 Ft. Myers, FL 33907

MGR Henry Schmidt 1591 Hayley Lane, Ste. 203 Ft. Myers, FL 33907

MGR Colin Feng 1591 Hayley Lane Ste. 203 Ft. Myers, FL 33907

Dated 1 1 26, 2004.

Signature of a member or authorized representative of a member

Fred Sylvester, MGR

Typed or printed name of signee

Filing Fee: \$25.00