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TALLAHASSEE, FLORIDA

B. KOHR
OCT - 6 2008
EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hulbert Realty, LLC

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- ___ Art of Inc. File _____
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- ___ Certificate of Fictitious Name _____
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- ___ Fictitious Search _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HULBERT REALTY, LLC
DOCUMENT NUMBER: L04000049369

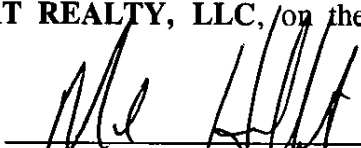
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TALLAHASSEE, FLORIDA

The undersigned, MARK HULBERT, being the Managing Member of **HULBERT REALTY, LLC**, a Florida limited liability company, does hereby certify that the following amendment to the Articles of Organization was adopted by the limited liability company:

RESOLVED that the Articles of Organization of **HULBERT REALTY, LLC**, be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

The name of the limited liability company is **HULBERT HOMES & INVESTMENTS, LLC**.

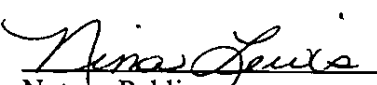
The foregoing Articles of Amendment have been executed by **MARK HULBERT**, in his capacity as Managing Member of **HULBERT REALTY, LLC**, on the 30th day of September, 2008.



MARK HULBERT, Managing Member

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30 day of September, 2008, by MARK HULBERT, who is personally known to me.



Notary Public

My commission expires:

