

L05000006439

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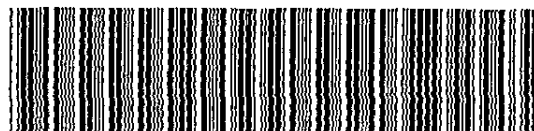
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Acknowledgement

LOC

W. P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Wales Two, LLC
950 S. Winter Park Drive, Suite 350
Casselberry, FL 32707
(407) 699-0894

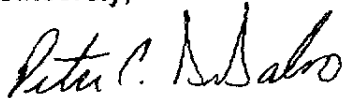
January 26, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization

Enclosed you will find an executed Articles of Amendment to Articles of Organization for Lake Wales Two, LLC as well as check #2849 to cover the \$25 filing fee. If any further action is needed please contact me at the number below. Thank you for your assistance.

Sincerely,



Peter C. DiSalvo
Lake Wales Two, LLC
950 S. Winter Park Drive, Suite 350
Casselberry, FL 32707
Office: 407-699-0894
Fax: 407-699-4286

Attachments

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LAKE WALES TWO, LLC

First: The date of filing the Articles of Organization was January 21, 2005.

Second: The following amendment to the Articles of Organization is amended by Article II and Article III and adopted by the Limited Liability Company:

Resignation of Manager Terry D. Hagen, 1100 Town Plaza Court, Suite 1000, Winter Springs, Florida 32708, accepted by the Limited Liability Company.

Resignation of Manager, Deborah D. Hagen, 1100 Town Plaza Court, Suite 1000, Winter Springs, Florida 32708, accepted by the Limited Liability Company.

Resignation of Manager, Penny D. Won, 7061 Grand National Drive, Orlando, Florida 34786.

Appointment as Managing Member, Hagen Custom Homes, LLC, 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707, accepted by the Limited Liability Company.

Appointment as Managing Member, Penn W. Development, Inc., 7061 Grand National Drive, Orlando, Florida 34786, accepted by the Limited Liability Company.

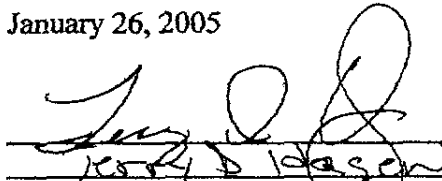
Third: The Company shall be Manager Managed, accepted by the Limited Liability Company.

Fourth: Address of Principal Office is hereby changed to 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707.

Fifth: Address of Registered Agent is hereby changed to 950 S. Winter Park Drive, Suite 350, Casselberry, Florida 32707.

Dated: January 26, 2005

By:
Name:



Terry D. Hagen
Authorized Representative

FILED
2005 JAN 28 11:21
TALLAHASSEE, FL
SECRETARY OF CT