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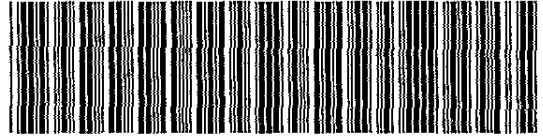
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Good Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Rose Tracy, Esq.

(Name of Person)

Law Offices of Deborah Rose Tracy PA

(Firm/Company)

Post Office Box 101

(Address)

Valrico, FL 33595-0101

(City/State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Deborah Tracy

(Name of Person)

at (813) 684-6171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GOOD COMPANY LLC

1. The Articles of Organization for Good Company LLC were originally filed on January 17, 2006, document L0600005428

2. The following articles are hereby added to the Articles of Organization:

a. Article VI – The company shall have a perpetual existence.

b. Article VII – A new member may be admitted into the Company, an existing member may withdraw, and a member may transfer its interest in the Company only in accordance with the specific restrictions and procedures set forth in the Operating Agreement and any attempt to do any of the foregoing without notice, prior written consent or compliance with any rights of first refusal, as applicable, shall be null and void and of no effect. Except as otherwise provided herein, transfer of a Member's interest pursuant to death, incapacitation or bankruptcy shall be subject to the restrictions set forth in the Operating Agreement.

c. Article VIII - Upon the death, retirement or resignation of a member, provided that at least one member remains, the company shall continue operations unless a majority of the remaining members present and eligible to vote at a special meeting vote to terminate the business of the company. In the event of a dissolution of the company, the business affairs of the company shall continue to be governed by the terms of the operating agreement during the winding up of the company's business and affairs.

d. Article IX - These Articles may be amended at any time by a majority vote of the members of the Company entitled to vote or in the manner provided for in the Operating Agreement in effect at the time of the amendment. Such amendment shall be promptly filed with the Secretary of the State of Florida in accordance with the statutory requirements for a Limited Liability Company.

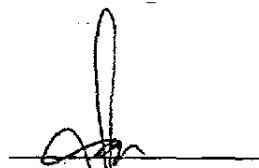
4. These amendments have been duly approved by all of the current members and managers of the Company and the undersigned is hereby authorized to file the same.

5. These amendments shall be effective as of the date of filing.

Signed this 18 day of January, 2006.

MANAGERS:


Greggory Scott Keith


Vitor Manuel Coelho

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