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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DACHSHUND INTERNATIONAL INVESTMENTS, 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:

MARILYN SANCHEZ-OSORIO, Esq.
(Name of Person)

THE LAW OFFICES OF MARILYN SANCHEZ-OSORIO, P.L.C.
(Firm/Company)

316-A Simonton Street
(Address)

Key West, FL 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN SANCHEZ-OSORIO at (305) 295-7775
(Name of Person) (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 F
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MAILING ADDRESS:

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

The Law Offices of Marilyn Sanchez-

OSORIO, P.L.C.

Please stamp my
copy of the amended
articles and return
in the self-addressed,
stamped envelope
enclosed. Thank you!

Office: (305) 295-7775

316-A Simonton Street, Key West, Florida

33040 USA Web: www.mslawoffice.com

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

DACHSHUND INTERNATIONAL INVESTMENTS, LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 31, 2006 effective January 30, 2006, and assigned document number **L06000010582.**

SECOND: This amendment is submitted to amend the following:

ARTICLE II – ADDRESS

The principal place of business of the Company in Florida shall be 1406 Leon Street, Key West, Florida 33040 and the mailing address shall be the same.

ARTICLE III – PURPOSES AND POWER

The general purpose for which the Company is organized is to engage in the business of real estate investment, purchase and sale of residential and commercial real estate properties and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV – REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the registered agent of this Company is:

The Law Offices of Marilyn Sánchez-Osorio, PLC
316-A Simonton Street
Key West, Florida 33040

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

The Law Offices of Marilyn Sánchez-Osorio, PLC, having been designated as the Registered Agent in the above and foregoing Articles of Organization, is

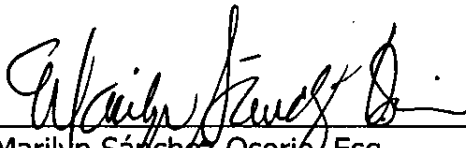
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**The Law Offices of Marilyn Sánchez-Osorio, PLC
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familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes, and other applicable Florida Statutes.


Marilyn Sánchez-Osorio, Esq.

ARTICLE V – MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Vicki L. Gordon
Address: 1406 Leon Street, Key West, Florida 33040

Vice-Operating Manager: Mark Thomas Nolden
Address: 1026 North Kingsbury Street, Chicago, Illinois 60610

Secretary: Jennifer Goff Gordon
Address: 1026 North Kingsbury Street, Chicago, Illinois 60610

Treasurer: Vicki L. Gordon

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer her or his interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company, other than the member

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proposing to dispose of her or his interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE IX – INDEMNIFICATION

The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney's fees and expenses incurred by the manager or office in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), the indemnification of the manager, officer, employee or agent of the Company, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s).

The indemnification and advancement of attorney's fees and expenses for manager, officer, employees and agents of the Company shall apply when such persons are serving the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney's fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of

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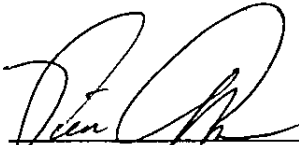
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Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney's fees and expenses to any person who is or was a manager, officer, employee or agent of the Company of the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney's fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Amended Articles of Organization at Key West, Florida, for the foregoing uses and purposes, this August 13, 2007.



Vicki L. Gordon
Operating Manager

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