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Electronic Filing Menu

Corporate Filing Menu

Help

12 JAN 12 AM 8: 10

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

DIVERSIFIED INVESTMENTS - NL, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, DIVERSIFIED INVESTMENTS – NL, LLC adopts the Articles of Amendment to its Articles of Organization:

The Articles of Organization for this limited liability company were filed on February 17, 2006 and assigned Florida document number L06000017824.

This amendment is submitted to amend the following:

Article V – <u>PURPOSE AND POWERS</u> is hereby amended in its entirety to read as follows:

The purpose of the Company is to be a member of Neshonoc, LLC, the owner of that certain recreational vehicle community (the "Property"), known as "Neshonoc Lakeside Camp Resort" located at N5334 Neshonoc Road, West Salem, LaCrosse County, Wisconsin 54669, and to engage in activities and transactions which are necessary or advisable to accomplish the foregoing purposes. This Company shall not engage in any other activity or business, and shall not change the foregoing business purposes without the prior written consent of the holder of any mortgage upon the Property.

Dated this 12th day of January, 2012.

Drennen L. Whitenire, Jr., as Authorized Representative /

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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