

L06000064695

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Golden Eye Land Developers, LLC

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- ___ Fictitious Name File
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- ☒ Art. of Amend. File *2C*
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- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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2006 JUL -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Eye Land Developers, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 26, 2006 and assigned document number L06000064695.

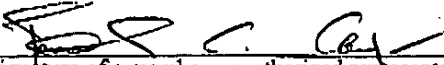
SECOND: The following amendment

is as follows:

Article IV - Management

The limited liability company will be managed by its members. The managing members are Angelo Oliveri and John Lombardo whose address is 536 Main Street, Patchogue, NY 11772.

Dated July 7, 2006, _____.



Signature of a member or authorized representative of a member

Jerald C. Cantor

Typed or printed name of signer

Filing Fee: \$25.00