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D. BRUCE

MAY **29** 2009

EXAMINER

COVER LETTER

TO:

P.O. Box 6327 Tallahassee, FL 32314

TO:	Registration Section Division of Corporations					
SUBJE	CT:	FOUNDATION CUSTOM HOMES, LLC				
	Name of Limited Liability Company					
The encl	losed Articles of Ar	mendment and fee(s) are sub	omitted for filing.			
Please re	eturn all correspond	ence concerning this matter	to the following:			
			Bryan C. Goode III		_	
			Name of Person			
		DiRito & Goode, P.L.				
•			Firm/Company		-	
320 1st Street N. Suite 613						
		Address			-	
		.lacks	sonville Beach, FL 32250		TAS O	
City/State and Zip Code bryan@diritolaw.com					9 MAN ECRE LAH	
					09 MAY 28 PH SECRETARY OF ALLAHASSEE, F	!
		•	o be used for future annual report no	tification)	SEE 8	_
For furth	ner information con	cerning this matter, please c	all:		PR 2: OF ST	
Bryan Goode			at (_904_)	247.1755	PAT US	<u> </u>
	Name of P	erson	Area Code & Dayt	ime Telephone Numbe	er D'	
Enclosed	d 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 enclos	ed) Certified	ate of Status &	
MAILING ADDRESS: Registration Section		STREET/COUI Registration Sec Division of Corp				
Division of Corporations P.O. Box 6327			Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FOUNDATION CUSTOM HOMES, LLC A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The Articles of Organization were filed on October 28, 2008, and assigned document number L08000101396.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I: The name of the limited liability company is Foundation HomeBuilders, LLC, ("company").

May 14, 2009

Howard Marshall Flaschen

PILED

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SECRETARY OF STATE