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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 30 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

CORNER LOT CUSTOM HOMES, LLC

SUBJECT: _____
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:

CHRISTIAN A. ALLEN

Name of Person

CORNER LOT CUSTOM HOMES, LLC

Firm/Company

6058 SAN JOSE BOULEVARD

Address

JACKSONVILLE, FL 32217

City/State and Zip Code

CARRIEJAMES38@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTIAN A. ALLEN

Name of Person

at (**904**)

635-5962

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 OF
CORNER LOT CUSTOM HOMES, LLC, a FLORIDA LIMITED LIABILITY
COMPANY**

L11000095579

(Document number of corporation)

FILED
12 OCT 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned parties, being the sole members of the above-referenced limited liability company, have agreed to amend the Articles of Organization and Operating Agreement for **CORNER LOT CUSTOM HOMES, LLC**, a Florida Limited Liability Company (the "Company"), organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the following terms and subject to the conditions set forth in these Articles of Amendment of **CORNER LOT CUSTOM HOMES, LLC**, a Florida Limited Liability Company, would state as follows:

FIRST: These Articles amend the Articles of Organization of **CORNER LOT CUSTOM HOMES, LLC**, a Florida Limited Liability Company and the Company's Operating Agreement.

SECOND: The Articles of Organization were filed with the Florida Department of State on 08/19/2011 by **CHRISTIAN ALLEN a/k/a CHRISTIAN A. ALLEN**.

THIRD: The Articles of Organization and Operating Agreement are amended to remove the following as members/managers:

CHRISTIAN A. ALLEN
6058 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

KYLE A. PASSKIEWICZ
6058 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

FOURTH: The Articles of Organization and Operating Agreement are amended to name the following as the current members:

CHRISTIAN ALLEN, INC., A FLORIDA CORPORATION
6058 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

KAPASS CORP, A FLORIDA CORPORATION
6058 SAN JOSE BLVD.
JACKSONVILLE, FL 32217


FIFTH: The Articles of Organization and Operating Agreement are amended to name the following as manager:

CHRISTIAN A. ALLEN
6058 SAN JOSE BLVD.
JACKSONVILLE, FL 32217

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 25th day of October, 2012.



Christian A. Allen
Member



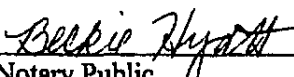
Kyle A. Passkiewicz
Member

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of October, 2012, by **Christian A. Allen and Kyle A. Passkiewicz**, who produced Florida Driver's License as identification.



BECKIE HYATT
MY COMMISSION # DD 953483
EXPIRES: January 19, 2014
Banded Thru Budget Notary Services



Notary Public
My Commission Expires:
(Notary Seal)