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| TP/         | FILING Amendment  |           |
|             |   | TALL TALL |
|             | Amora Harrison 120                                      | LN 230603 |
| (C          | AMAZING AMORICA HOMES LLC ORPORATE NAME AND DOCUMENT #) | ä,≺ ω į   |
|             |   | F SIN D   |
| (C          | ORPORATE NAME AND DOCUMENT #)                           | <b>42</b> |
| · <u>(C</u> | ORPORATE NAME AND DOCUMENT #)                           |           |
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| (C          | ORPORATE NAME AND DOCUMENT #)                           |           |
| PECIAL IN   | NSTRUCTIONS:  |           |
|             |   |           |

### **ARTICLES OF AMENDMENT**

TO

# **ARTICLES OF ORGANIZATION**

OF

### **AMAZING AMERICA HOMES LLC**

# (Name of the Limited Liability Company as it now appears on our records.)

### (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company we filed on November 16, 2011 and assigned

| This amendment is submitted to amend the following:   |  |                                |    |  |  |  |
|---|--|--------------------------------|----|--|--|--|
| A. If amending name, enter the new name of the limited liability company here:                          |  |                                |    |  |  |  |
| The new name must be distinguishable and end with the wo-abbreviation "L.L.C."                          | ords "Limited Liability Company" the                   | designation "LLC" or t         | th |  |  |  |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | 5728 Major Blvd. Suite 601,<br>Orlando, Florida, 32819 | FIL<br>SECRETARY<br>ALLIAMASSE | •  |  |  |  |
| Enter new mailing addressed, if applicable: (Mailing address MY BE A POST OFFICE BOX)                   |  | AND LA                         |    |  |  |  |

If amending the registered agent and /or registered office address on our records, enter the name of the new

New Registered Agent's Signature, if changing Registered Agent:

registered agent and/or the new registered office address here:

Name of the new Registered Agent:

New Registered Office Address:

Florida document number <u>L11000130603</u>.

В.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, an I am familiar with the accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u>                           | <u>Name</u>  | Address  | Type of Action   |
|--|--|--|--|
| <u> जर</u> ी                           | Sergey Bensky  | 130 Temple E<br>wmter garoen FC3471                  | Add<br>Remove  |
| mgr                                    | Harry Hunt   | 743 STATE ROad 54<br>#167<br>Dew PORT Kichey Fr 3445 | Add Remove   |
|  |  |  | Add<br>Remove  |
|  |  |  | Add Remove   |
|  | Name of the second seco |  | Action Control of the |
| ······································ |  |  |  |
| D. If amendi                           | ing any other information, enter change  | (s) here: (Attach additional sheets, if necessary.)  |  |
|  |  |  |  |
| Dated                                  |  |  | <del></del>  |
|  | Rachel r   | Nort   |  |
|  | Typ#d c  | or printed name of signee                            |  |

Page 2 of 2

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