

CAPITAL CONNECTION, INC.

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Goetz Investments LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Signature _____

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Name _____

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Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

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✓ ____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

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____ Driving Record _____

____ UCC 1 or 3 File _____

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2002 AUG -8 PM 1:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG

8 2002

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF**

GOETZ INVESTMENTS, L.L.C.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, GOETZ INVESTMENTS, L.L.C. adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is GOETZ INVESTMENTS, L.L.C.
2. The original Articles of Organization for the limited liability company were filed on March 11, 1999.
3. By written consent executed on July 19th, 2002 by all of the members of the limited liability company, the members have agreed that the Articles of Organization of the limited liability company be amended as stated below.
4. Article I of the Articles of Organization of the Limited liability company is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this limited liability company (the "Company") is GOETZ HOMES, LLC and its mailing address and principal place of business is 5400 E. Michigan St., Orlando, FL 32812

5. This amendment was approved by the shareholders of the Limited liability company. The Limited liability company has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

The undersigned member of the limited liability company has executed these Articles of Amendment this 19th day of July, 2002, on behalf of the limited liability company.

GOETZ INVESTMENTS, L.L.C.

By: 
Geoff Goetz, Member