

**LAW OFFICES OF
ROBERT M. GARDNER**
A Professional Association

Of Counsel To
Oneill, Liebman & Cooper, PA

June 18, 2002

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100005884331--8
-06/20/02--01047--001
*****25.00 *****25.00

RE: Florida Homes, LC -- Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Organization of the above-captioned company.

Should there be any problems, please do not hesitate to contact me.

Yours truly,


Robert M. Gardner

FILED
AND
02 JUN 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
6-21-02

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
FLORIDA HOMES REALTY, LC, A FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of FLORIDA HOMES REALTY, LC, A FLORIDA LIMITED LIABILITY COMPANY.

SECOND: The Articles were filed with the Florida Department of State on February 27, 2002.

THIRD: Article IV of the Articles is added and states:

"ARTICLE IV: The Limited Liability Company is a manager-managed company."

FOURTH: All other Articles remain unchanged. The addition of the foregoing Article IV does not amend or replace any existing articles.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 10th day of June, 2002.


Robert Gardner

ARTICLE
AND
FILED
02 JUN 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA