

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

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*Also admitted to practice in Illinois

March 4, 2004

FILED

04 MAR -9 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
Post Office Box 6327
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**RE: AMENDMENT TO ARTICLES OF ORGANIZATION
OASIS CUSTOM HOMES, LLC**

This letter will indicate our intent to file the Articles of Amendment to the Articles of Organization on behalf of OASIS CUSTOM HOMES, LLC. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to the Articles of Organization of OASIS CUSTOM HOMES, LLC
2. A check made payable to the Department of State in the amount of \$55.00 according to the applicable fee schedule.
 - a. \$25.00 for filing fee
 - b. \$30.00 for certified copy fee

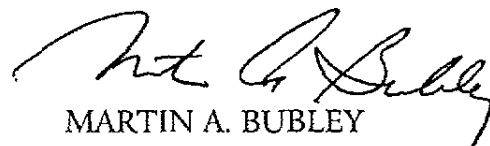
The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.



MARTIN A. BUBLEY

MAB/ck
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OASIS CUSTOM HOMES, LLC
A FLORIDA LIMITED LIABILITY COMPANY
[Document Number: L02000032923]

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Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

FIRST: The date of filing the Articles of Organization was *December 9, 2002*.

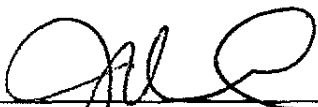
SECOND: The following amendment to the Articles of Organization was adopted by the Florida Limited Liability Company:

ARTICLE VII - MANAGEMENT

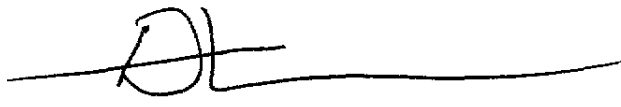
The business of the Company shall be managed by one manager or more managers and is, therefore, a manager-managed company.

THIRD: Adoption of Amendment: The amendment was adopted by unanimous consent of all of the Members of OASIS CUSTOM HOMES, LLC.

Signed this 1 day of MARCH, 2004.



JEFFREY R. CANTO
Member



DAVID KANSTOROOM, P.A.
By: David A. Kanstoroom, President
Member