

**L03000034654**

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**L03-34654**

**LIMITED LIABILITY AMENDMENT**

**PRIDE HOMES HOLDINGS, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

**DB 11-6-03**

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**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ORGANIZATION OF  
PRIDE HOMES HOLDINGS, L.L.C**

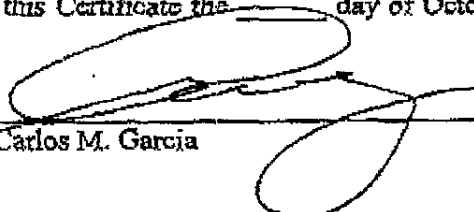
Carlos Garcia, as a designated Manager of Pride Homes Holdings, L.L.C., ("Company"), hereby certifies that the sole member of the Company adopted a Resolution on the 29th day of September, 2003, which approved and adopted the following Amendment to the Company's Articles of Organization filed on September 12, 2003:

**ARTICLE VII - MANAGEMENT**

The Company shall be managed by a Manager or Managers in accordance with the Operating Agreement adopted by the Member(s) for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Initial Manager of the company is:

Carlos M. Garcia  
12448 S.W. 127th Avenue  
Miami, Florida 33186

IN WITNESS WHEREOF, Carlos M. Garcia, as Managing Member of PRIDE HOMES HOLDINGS, L.L.C., has executed this Certificate the \_\_\_\_\_ day of October, 2003.

  
\_\_\_\_\_  
Carlos M. Garcia

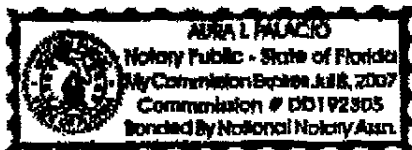
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STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 30th day of October, 2003, by Carlos M. Garcia, Managing Member of PRIDE HOMES HOLDINGS, L.L.C., on behalf of the Company, and who is personally known to me or who has provided \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida

Aura L. Palacio  
\_\_\_\_\_  
Notary Public, Print Name


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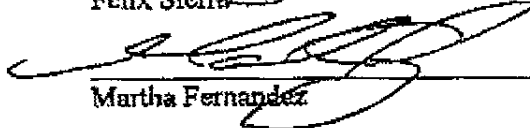
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**JOINDER AND CONSENT**

The undersigned, being named in the Articles of Organization as Managers of Pride Homes Holdings, L.L.C., hereby consent and agree to the Amendment designating Carlos M. Garcia as the sole Manager.

  
\_\_\_\_\_  
Felix Sierra

  
\_\_\_\_\_  
Martha Fernandez

APR 11 2005  
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