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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

BAYFAIR AUXILIARY #10, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BAYFAIR AUXILIARY #10, LLC**

BAYFAIR AUXILIARY #10, LLC (the Limited Liability Company) desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: **BAYFAIR CUSTOM HOMES, LLC.**

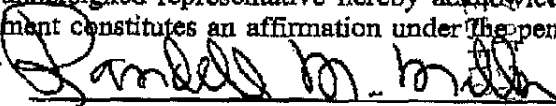
2.

The original date of filing/authorization for Bayfair Auxiliary #10, LLC was March 15, 2004.

3.

This Amendment has been adopted by the unanimous consent of the members of the Company on the 5th day of January, 2005.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Randell Miller, Attorney-at-Law
Authorized Representative

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