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(Business Entity Name)

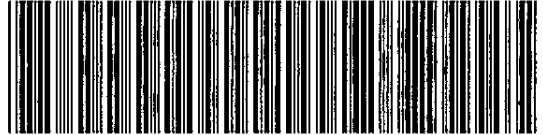
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEM HOMES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. E. PORCH
(Name of Person)

AMERICAN GEM HOMES, LLC
(Firm/Company)

32 EAST OCEAN BLVD.
(Address)

STUART, FLORIDA 34994
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ENRIQUE ITURRIAGA at (561) 856-7180
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Gem Homes. LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/02/2004 and assigned document number L04000058030.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:


1. The name of this company is changed to AMERICAN GEM HOMES, LLC

2. The following ^{managing} members are added:

Gina Marie Drayton
Enrique Iturriaga
Juan Carlos Novela
Juan Manuel Novela

3. The following member is deleted:
C. E. Porch

Dated November 3, 2004.



Signature of a member or authorized representative of a member

C. E. PORCH

Typed or printed name of signee

FILED IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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