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SAND CASTLES ESTATE HOMES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sand Castle Estate Homes, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/1/04 and assigned document number L04000086318.

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

Article V

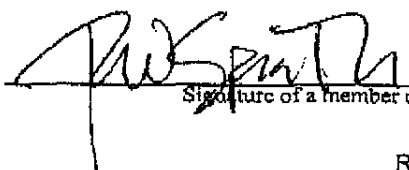
The name and address of managing members/managers are:

Title: MGR
RICHARD W SPIETH
2187 TRADE CENTER WAY #3
NAPLES, FL. 34109 US

Title: MGR
EDWARD HERNANDEZ
2187 TRADE CENTER WAY #3
NAPLES, FL. 34109 US

THE ABOVE MANAGERS ARE TO BE THE SOLE MANAGERS OF THE LIMITED LIABILITY COMPANY

Dated 2/12/06

 (RICHARD SPIETH)
Signature of a member or authorized representative of a member

Richard W. Spieth

Typed or printed name of signee

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