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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Avalon 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:

William Nunez
(Name of Person)

Avalon Homes, LLC
(Firm/Company)

6820 Porto Fino Circle, Suite 2
(Address)

Fort Myers, FL 33912
(City/State and Zip Code)

For further information concerning this matter, please call:

William Nunez at (239) 462-6292
(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

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 SECRETARY OF
 TALLAHASSEE, FL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Avalon Homes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 14, 2005 and assigned document number L05000015092.

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

The principal place of business of the company is hereby changed to:

6820 Porto Fino Circle, Suite 2
Fort Myers, Florida 33912

Dated March 30, 2005



Signature of a member or authorized representative of a member

William Nunez

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00