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(Business Entity Name)

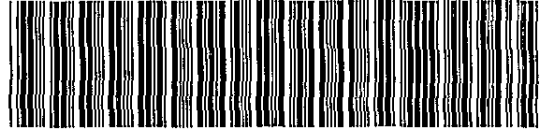
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stone Castle Homes and Development, 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:

Barry Webb
(Name of Person)

(Firm/Company)

4604 - 49th Street North, #25
(Address)

St. Petersburg, FL 33709
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Webb at (727) 580-3169
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Stone Castle Homes and Development, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 24, 2005 and assigned document number L05000029866

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

A. The principal office address and mailing address are hereby changed to:

4604 - 49th Street North #25
St. Petersburg, FL 33709

B. Managing member, David Petrantoni, 1506 Lago Vista Blvd., Palm Harbor, FL 34685-3357 is hereby removed from the articles of organization


C. Managing Member, Tom McNelis, 901 - 35th Street North, St. Petersburg, FL 33713 is hereby added to the articles of organization

D. The mailing address of the Registered agent is hereby changed to:

11106 Maxton Way
Pinellas Park, FL 33782

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05 MAY 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated May 20, 2005



Signature of a member or authorized representative of a member

Barry Webb

Typed or printed name of signee

Filing Fee: \$25.00