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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shelby Homes AT PARK Creek 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:

Robert Shelley
(Name of Person)

Shelby Homes AT PARK Creek LLC
(Firm/Company)

6363 NW 6th Way - Suite 250
(Address)

Ft. LAUDERDALE, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

ROD NALVEN at (954) 965-9900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
06 APR 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shelby Homes at Park Creek LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 22, 2006 and assigned document number L06000019648.

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended to delete Mark Fried as
MGRM leaving Robert Shelley as sole managing member.

Dated April 13, 2006



Signature of a member or authorized representative of a member

Rod Nalven

Typed or printed name of signee

Filing Fee: \$25.00