

L06000025920

2006 MAR 23 P 4: 05

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March 17, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**Re: PBCI OF NORTH CAROLINA, LLC,
a Florida Limited Liability Company**

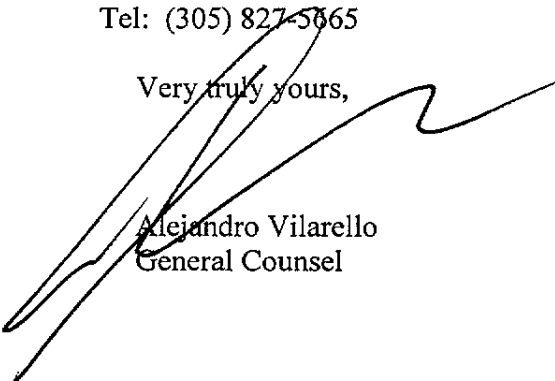
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Amendment to Articles of Organization of PBCI of North Carolina, LLC, together with a check for \$55.00 for the filing fee and a certified copy. Kindly file the enclosed Articles of Amendment and return to the undersigned in the enclosed, stamped, self-addressed envelope provided.

Should you have any questions regarding this matter, you may contact me at:

Prestige Builders Group, Inc.
14160 Palmetto Frontage Road
Suite 21
Miami Lakes, Florida
Tel: (305) 827-5865

Very truly yours,


Alejandro Vilarello
General Counsel

AV/btg
Enclosures: As stated.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OR ORGANIZATION
OF
PBCI OF NORTH CAROLINA, LLC,
a Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on March 10, 2006 and assigned document number: L06000025920

SECOND: This amendment is submitted to amend the following:

Article I is amended as follows:

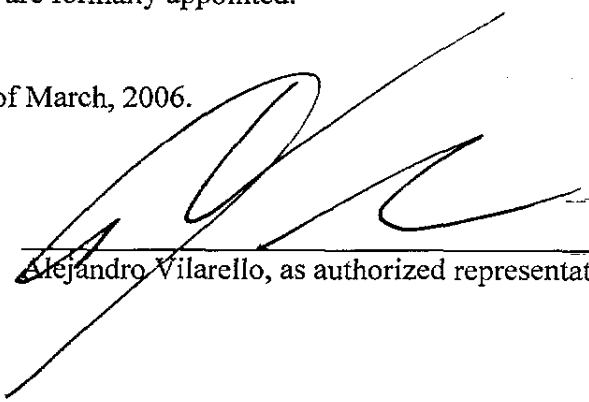
The name of the Limited Liability Company is: **PBCI AT PHOENIX MOUNTAIN, LLC**

Article V is amended as follows:

**Martin Caparros, Jr., Manager/Member
14160 Palmetto Frontage Road, #21
Miami Lakes, Florida 33016**

shall be the only Manager/Member of the Limited Liability Company unless others are formally appointed.

Dated, this 16th day of March, 2006.



Alejandro Vilarello, as authorized representative