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LIMITED LIABILITY AMENDMENT

WESTBAY CITY HOMES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WESTBAY CITY HOMES, LLC**

Westbay City Homes, LLC, a Florida limited liability company (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Section 608.411 Florida Statutes, does hereby certify as follows:

1. The current name of this Company is **Westbay City Homes, LLC**.
2. The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on May 14, 2004.
3. The amendment to the Articles of Organization being effected hereby will completely delete Article 2 thereof and substitute in its place the Article set forth below.
4. As amended below, the second Article of the Articles of Organization has the sole effect of changing the Company's principal office address.
5. These Articles of Amendment of the Articles of Organization shall be effective immediately upon filing with the Secretary of State of the State of Florida, and thereafter the principal office address of the Company shall be changed, and Article 2 of the Articles of Organization of the Company shall read as follows:

"Article 2. The mailing address and the street address of the principal office of this limited liability company is 123 Baypoint Drive, NE, St. Petersburg, Florida 33704-3805."

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment of the Articles of Organization to be executed and acknowledged by its President.

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Dated: May 17, 2004.

WESTBAY CITY HOMES, LLC

By: 
Roger B. Gatewood President

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SECRETARY OF STATE
TALLAHASSEE, FL

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