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SECRETARY OF STATE DIVISION OF CORPORATIONS

## HONIGMAN

Attorneys and Counselors

Honigman Miller Schwartz and Cohn LLP

Valerie M. Banas, Legal Assistant

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vbanas@honigman.com

Via FedEx

April 2, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: DiVosta Homes, L.P.

Ladies and Gentlemen:

Enclosed for filing is a Certificate of Amendment to Application for Registration of DiVosta Homes, L.P. Our check for \$52.50 is also enclosed.

Please return the acknowledgment to our office. Thank you.

Sincerely,

Valerie M. Banas

levie M. Bonas

Legal Assistant

**Enclosures** 

Alexander G. Domenicucci, Esq. (w/encl.)

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## CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF DIVOSTA HOMES, L.P.

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The general partner amended its name from PH6 LLC to DiVosta Homes Holdings, LLC.

Paragraph 9 of the registration application of DiVosta Homes, L.P., is amended as follows to reflect the name change of its general partner:

9. NAMES OF GENERAL PARTNERS AND STREET ADDRESS:

DiVosta Homes Holdings, LLC, a Delaware limited liability company 100 Bloomfield Hills Parkway, Suite 300 Bloomfield Hills, MI 48304

Date: <u>March 30</u> , 2004	DiVOSTA HOMES HOLDINGS, LLC, a Delaware limited liability company,
	Its General Partner
	By: Mashen
	Gregory M. Nelson, Its Vice President
STATE OF MICHIGAN COUNTY OF OAKLAND	
	, 2004, Gregory M. Nelson, as Vice President of all Partner of DiVosta Homes, L.P., personally
appeared before me, and who is personally	Anowir to rice.
	Notary Public,

Oakland County, Michigan My Commission Expires: