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#### TRANSMITTAL LETTER

Department of State Division of Corporations 409 East Gaines Street

Tallahassee, FL 32399

SUBJECT: MILLENIUM CUSTOM HOMES, LLC

Enclosed are an original and one copy of the Articles of Amendment for the above-referenced limited liability company, along with a check payable to your office in the amount of \$25.00.

Please file the original, and kindly return the file-stamped copy to me in the enclosed, stamped self-addressed envelope.

FROM:

Steven K. Grover

868 99th Avenue North Suite 1

Naples, Florida 34108 Telephone: 941-592-5109 Facsimile: 941-592-5301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# MILLENNIUM CUSTOM HOMES, LLC

a Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was March 9, 2000.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company:

### Article 2 Address

The mailing address of the principal office of the limited liability company is:
P.O. Box 7908
Naples, Florida 34101-7908

The street address of the principal office of the limited liability company is: 771 Collier Boulevard

Naples, Florida 34116

# Article 3 Registered Agent, Registered Office

The name and the Florida street address of the registered agent are:

Raul Casanova 771 Collier Boulevard Naples, Florida 34116

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles or organization or the operating agreement of the limited liability company.

Raul Casanova, Member

The name of the registered agent remains the same. The street address of the registered agent has been changed by this amendment. I hereby confirm that the limited liability company has been notified in writing of this change.

Raul Casanova, Registered Agent

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