

**L000000008184**

**Florida Department of State**

Division of Corporations  
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**LIMITED LIABILITY AMENDMENT**

**CIERA HOMES, LLC**

Certificate of Status	1
Certified Copy	1
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*L00-8184*

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Aug. 18. 2000 10:58AM

PETERSON & MYERS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 18, 2000

CIERA HOMES, LLC  
845 N. BERKLEY ROAD  
AUBURNDALE, FL 33823

SUBJECT: CIERA HOMES, LLC  
REF: L00000008184

ATTN:  
Gretchen

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must reflect that the name of the company is being changed if this is what your trying to do.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

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called 10:13 - 8-18-2000  
-She will call back.

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TALLAHASSEE, FLORIDA

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Corrections have  
been made.  
Thank you

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
CIERRA HOMES, LLC**

The undersigned, being duly authorized to execute and file these Articles of Organization for record with the Florida Secretary of State, hereby certifies that:

**ARTICLE I**

The new name of the limited liability company (hereinafter referred to as the "Company") is "CIERRA HOMES, LLC."

**ARTICLE II**

The company is organized for the purposes of engaging in residential construction, and any other activity or any business permitted under the laws of the State of Florida for limited liability companies and under the laws of the United States of America.

**ARTICLE III**

The mailing address and street address of the principal office of the Company in this state is 4100 Recker Highway, Winter Haven, FL 33880-1233.

**ARTICLE IV**

The name and address of the registered agent of the Company is Donald W. Frasier, 4100 Recker Highway, Winter Haven, FL 33880-1233.

**ARTICLE V**

The company shall be member managed.

**ARTICLE VI**

The company shall have perpetual existence.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged the same to be my act this 21<sup>st</sup> day of July, 2000.

  
DARRYL L. RILEY, MEMBER

(((H000000434449)))

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED****AGENT AND OFFICE**

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

That CIERRA HOMES, LLC, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 4100 Recker Highway, Winter Haven, FL 33880-1233, has named DONALD W. FRASIER, 4100 Recker Highway, Winter Haven, FL 33880-1233, as its Registered Agent to accept service of process within the State of Florida; and

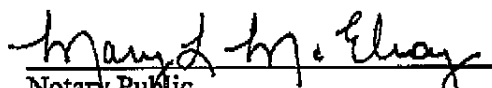
That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, DONALD W. FRASIER hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his or her duties.

  
DONALD W. FRASIER

STATE OF FLORIDA  
COUNTY OF POLK

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 28th day of July, 2000, by **DONALD W. FRASIER**, who is personally known to me or who has produced as identification.

  
Notary Public

Print Name of Notary

My Commission Expires:



MARY L. McELROY  
Notary Public, State of Florida  
My Comm. Exp. Nov. 16, 2001  
Comm. No. CC 896392