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LIMITED LIABILITY AMENDMENT

INTERBAY HOMES, L.L.C.

SECRETARY OF STATE
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
INTERBAY HOMES, L.L.C.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- FIRST:** The date of filing of the Articles of Organization was August 24, 2000.
- SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company:
- ARTICLE IV:** The Limited Liability Company is to be managed by its manager and the name and address of such manager is:

Harry Hedaya
4890 West Kennedy Blvd.
Suite 600
Tampa, FL 33609

Dated: May 24, 2001

AUTHORIZED REPRESENTATIVE OR
MEMBER OF INTERBAY HOMES, L.L.C.


ALAN S. GASSMAN

J:\H\Hedaya\Interbay Homes LLC\articles.amendment.wpd
:emt 5-24-01

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