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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STERLING HOMES OF BOCA GRANDE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Benedict, Esq.

(Name of Person)

McKinley, Ittersagen, Gunderson & Berntsson, P.A.

(Firm/Company)

1861 Placida Road, Suite 204

(Address)

Englewood, Florida 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert C. Benedict, Esq.

(Name of Person)

at (941)

474-7713

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STERLING HOMES OF BOCA GRANDE, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on December 27, 2000 and assigned document number L00000016112.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

(1) Article IV - Management is hereby deleted the following is inserted in its place and stead:

Article IV - Management:

The company shall be managed by a manager in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the manager of the company is Daniel E. Campo,

(2) Article II - Registered Agent & Registered Office is hereby amended to read as follows:

Article III - Registered Agent & Registered Office

The name and address of the registered agent of the Company is Robert C. Benedict, Esq., McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223.

Dated August 20, 2004.

Daniel E. Campo
Signature of a member or authorized representative of a member

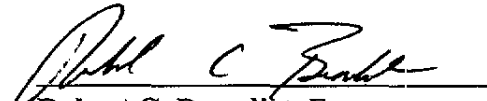
Daniel E. Campo
Typed or printed name of signee

Filing Fee: \$25.00

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **Sterling Homes of Boca Grande, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 19th day of August, 2004.


Robert C. Benedict, Esq.