

LO10000003562

April 9, 2002

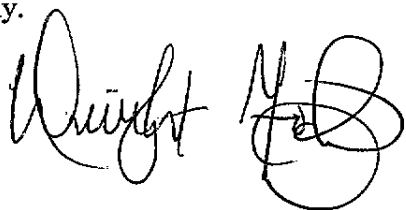
To: Division of Corporations

From: Dwight Foster
Tuscan Homes, LLC
3 Commerce Blvd.
Palm Coast, FL 32164
386-447-2995

500005258095--3
-04/12/02--01081--019
*****25.00 *****25.00

Re: Amendment of Articles of Incorporation

Enclosed are the documents for Amending the Articles of Incorporation of the Company.



APPROVED
AND
FILED
02 APR 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
4-20-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 2002

DWIGHT FOSTER
TUSCAN HOMES, LLC
3 COMMERCE BLVD.
PALM COAST, FL 32164

SUBJECT: TUSCAN HOMES, LLC
Ref. Number: L01000003562

We have received your document for TUSCAN HOMES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

Limited Liability Companies have managers or managing members. Please list William and Dwight as either a manager or managing member and list their address.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00022329

APPROVED
AND
FILED
02 APR 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TUSCAN HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 8, 2001

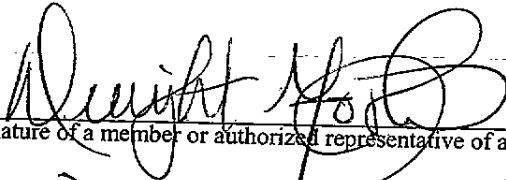
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

① WILLIAM LUCIA WILL BE A 50% "MANAGING MEMBER"
89 FORRESTER LANE, PALM COAST, FL 32137

② DWIGHT FOSTER WILL BE A 50% "MANAGING MEMBER"

3 COMMERCE BLVD
PALM COAST, FL 32164

Dated APRIL 4, 2002


Signature of a member or authorized representative of a member

DWIGHT FOSTER
Typed or printed name of signer

02 APR 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00