

LOI 000010981

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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status       

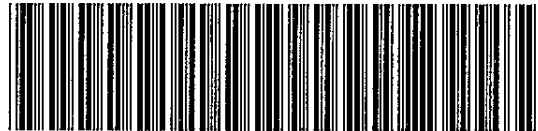
Special Instructions to Filing Officer:

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CC*

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cc 30*



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**MJH**

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LAW OFFICES OF  
**ANDREW S. MAURODIS**

1401 EAST BROWARD BOULEVARD  
SUITE 300  
FT. LAUDERDALE, FL 33301  
TELEPHONE (954) 462-1431  
TELECOPIER (954) 524-5199

150 N.E. 2ND AVENUE  
DEERFIELD BEACH, FL 33441  
TELEPHONE (954) 480-4265  
TELECOPIER (954) 480-4490

January 21, 2004

REPLY TO: DEERFIELD BEACH

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

**Re: Articles of Amendment to  
Articles of Organization of  
Parkland Custom Homes, LLC  
Document #L01000010981, Filed June 29, 2001  
Federal Tax I.D. 01-0645247**

Dear Sir or Madam:

I am enclosing Articles of Amendment to Articles of Organization of Parkland Custom Homes, LLC, a Florida Limited Liability Company, together with a check in the amount of \$55.00 to cover the cost of the filing fee of \$25.00, plus \$30.00 for a **certified** copy. The Articles of Organization of Parkland Custom Homes, LLC., were filed with the Florida Division of Corporations on June 29, 2001, Document #L01000010981. I am also enclosing a stamped, pre-addressed envelope for return of the certified copy.

Thank you for your anticipated prompt attention and cooperation in this matter.

Sincerely,



ANDREW S. MAURODIS

ASM/rb  
Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PARKLAND CUSTOM HOMES, LLC  
A Florida Limited Liability Company**

The undersigned, as Managing Member of PARKLAND CUSTOM HOMES, LLC, a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Amendment to the Articles of Organization for PARKLAND CUSTOM HOMES, LLC.

**FIRST:** The date of filing of the Articles of Organization was June 29, 2001, and the assigned document number is L01000010981.

**SECOND:** The following amendment to the Articles of Organization was adopted by a Resolution of the members at a meeting held on January 14, 2003:

MICHAEL DONNELLY was removed as Managing Member and ANDREW S. MAURODIS was appointed in his place and stead as Managing Member, to execute any and all Deeds or documents required in the future on behalf of PARKLAND CUSTOM HOMES, LLC, and PARKLAND CUSTOM HOMES, LLC as General Partner of PARKLAND CUSTOM HOMES, LTD.

In all other respects, the Articles of Organization of PARKLAND CUSTOM HOMES, LLC remain unaltered and unamended.

**IN WITNESS WHEREOF**, the undersigned, as Managing Member of this Limited Liability Company, in accordance with Resolution of PARKLAND CUSTOM HOMES, LLC, dated January 14, 2004 attached hereto, has executed the Articles of Amendment to Articles of Organization of PARKLAND CUSTOM HOMES, LLC, this 15<sup>th</sup> day of January, 2004.

PARKLAND CUSTOM HOMES, LLC  
A Limited Liability Company

By: 

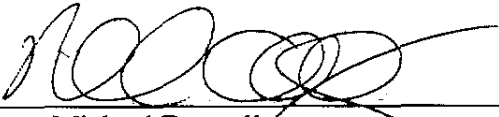
ANDREW S. MAURODIS  
Managing Member

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04 FEB -2 PM 1:17  
TALLAHASSEE  
FLORIDA

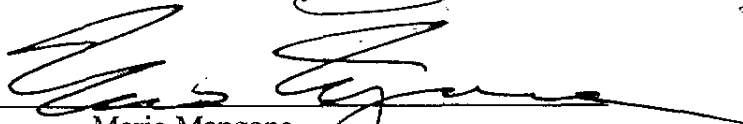
**A RESOLUTION OF PARKLAND CUSTOM HOMES, LLC**

The Directors, Partners and Members of PARKLAND CUSTOM HOMES, LLC do hereby resolve, affirm and ratify all Deeds and documents executed by MICHAEL DONNELLY, for PARKLAND CUSTOM HOMES, LLC, and do hereby appoint ANDREW S. MAURODIS and confer upon him authority, as Managing Member, to execute any and all Deeds or documents required in the future on behalf of PARKLAND HOMES, LLC, as Managing Partner of PARKLAND CUSTOM HOMES, LTD.

Date: 1/14/04

  
Michael Donnelly

Date: 1/14/04


  
Mario Mangone

Date: 1/14/04

  
Andrew S. Maurodis

PARKLAND CUSTOM HOMES, LLC

Date: 1/14/04

By:   
Michael Donnelly, Managing Member