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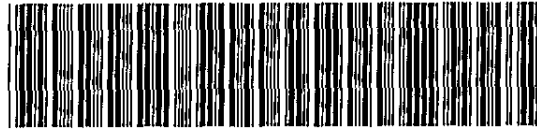
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 725493 81523A

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 55.00

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ORDER DATE : June 7, 2004

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ORDER NO. : 725493-005

CUSTOMER NO: 81523A

CUSTOMER: Ms. Lori Cooper
Decubellis, Meeks & Uncapher,
837 North Garland Avenue

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: COUNTRYSIDE HOMES, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COUNTRYSIDE HOMES, L.L.C.

A Florida Limited Liability Company

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Organization of **COUNTRYSIDE HOMES, L.L.C.** are hereby amended as follows:

FIRST: The date of filing of the articles of organization was July 9, 2001.

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

Article I of said Articles of Organization is amended by deleting the provisions of said Article I as it shall now exist, and adding the following:

ARTICLE I

NAME

The name of this limited liability company (the "Company") is **OLD COUNTRYSIDE, LLC**, and its mailing address is 356 Speyside Lane, Apopka, Florida 32712 and the principal place of business of the Company shall be located at 356 Speyside Lane, Apopka, Florida 32712.

Dated this 4 day of JUNE 2004.


Robert S. Walsh, Managing Member

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