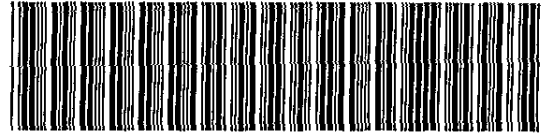


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TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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AL

**Hallmark Homes of Polk County, LLC**

4244 Jacaranda Drive  
Lake Wales, FL 33898  
(863) 439-1537

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 27, 2002

Registration Section  
Division of Corporations  
p.O. Box 6327  
Tallahassee, FL 32314

Articles of Amendment Enclosed:      From: Greene Horne Construction, LLC  
To:      Hallmark Homes of Polk County, LLC

Address: 4244 Jacaranda Drive  
Lake Wales, FL 33898

Daytime Phone: 863-439-1537

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

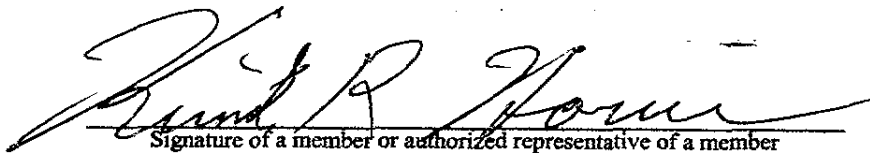
Greene Horne Construction, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 1/28/02.

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

Article I - Name: Change name to:  
Hallmark Homes of Polk County, LLC

Dated 11-26, 2002

  
Signature of a member or authorized representative of a member

Kermit R. Horne

Typed or printed name of signee

Filing Fee: \$25.00