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ACCOUNT NO. : 072100000032

REFERENCE : 610217 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 5, 2002

ORDER TIME : 3:15 PM

ORDER NO. : 610217-005

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq  
Eric A. Simon, P.A.  
Suite 300  
2825 University Drive  
Coral Springs, FL 33065

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\*\*\*\*\*90.00 \*\*\*\*\*60.00

02 JUN -5 PM 4:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SHELBY HOMES AT OSPREY  
ESTATES, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: \_\_\_\_\_

02 JUN -5 PM 4:32  
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TALLAHASSEE, FLORIDA

L02-2162  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
SHELBY HOMES AT OSPREY ESTATES, L.C.

(CHANGING NAME TO SHELBY HOMES AT OSPREY ISLES, L.C.)

Pursuant to Florida Statutes, Section 608.411, the Articles of Organization of SHELBY HOMES AT OSPREY ESTATES, L.C., a Florida limited liability company, are amended as follows:

1. The name of the company is SHELBY HOMES AT OSPREY ESTATES, L.C., a Florida limited liability company.
2. The date of filing of the original Articles of Organization was January 29, 2002.
3. The amendment to the Articles of Organization is as follows:

ARTICLE 1 of the Articles of Organization is amended to change the name of the company to SHELBY HOMES AT OSPREY ISLES, L.C., a Florida limited liability company.

WHEREFORE, the undersigned member and has executed this Certificate of Amendment on this 4 day of June, 2002

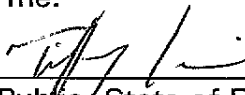
  
Eric A. Simon, Member

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of June, 2002, by Eric A. Simon, as a member of SHELBY HOMES AT OSPREY ESTATES, L.C. He is personally known to me.

  
Notary Public, State of Florida at Large

My commission expires:



Tiffany Lavin  
My Commission CC976595  
Expires October 22, 2004