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AL

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

NEW HOMESTORE, L.L.C.

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CERTIFICATE OF AMENDMENT

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ARTICLES OF ORGANIZATION OF

NEW HOMESTORE, L.L.C.

FIRST:

The date of filing of the Articles of Organization was February 13,

2002.

SECOND:

The following amendments to the Articles of Organization were

adopted by the Limited Liability Company:

ARTICLE I: The name of the Limited Liability Company has been changed to:

NEW HOMES STORE, L.L.C.

ARTICLE II: The mailing address and street address of the principal office of the Limited Liability Company is:

5915 Memorial Highway, Suite N Tampa, FL 33615

ARTICLES OF AMENDMENT OF NEW HOMESTORE, L.L.C.

PAGE 1

Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750
Audit Fax #: H02000051184 8

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Dated:

March 6, 2002

AUTHORIZED REPRESENTATIVE OR MEMBER OF NEW HOMESTORE, L.L.C.

ALAN S. GASSMAN

 $\begin{tabular}{ll} $J:WWhite, Rodney & LLC articles.amendment. wpd: emt 3-6-02 \end{tabular}$

SECRETARY OF STATI

ARTICLES OF AMENDMENT OF NEW HOMESTORE, L.L.C.

PAGE 2

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