

W2000003565

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W2-3565

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Instructions for L.L.C Amendments

- Sign and date the form.
- Please include a cover letter containing your daytime telephone number and return address.
- A filing fee for the articles of amendment is \$25.00 payable to " The Department Of State. "
- The articles of amendment should be mailed to: -

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Return Address:

*FL Sunshine Homes LLC.
5036 DR. Phillips Blvd. #201
Orlando, FL. 32819.*

Daytime Phone # 407 927 8031

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORIDA SUNSHINE HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/13/2002

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

Pursuant to the provisions of section 608.411, Florida statutes, this Limited Liability Company adopts the following amendment to its articles of organization:

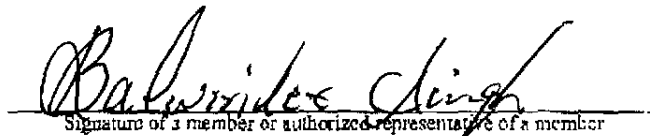
ARTICLE V - INITIAL MANAGING MEMBERS/ MANAGERS - BEING AMENDED -
The name of Mr. Hardip Singh Dhariwal is being added as a MGRM, residing at
5036 Dr. Phillips Blvd # 201, Orlando, FL 32819

SECOND: The date of amendment's adoption: 12-21-04

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated December 21, 2004


Signature of a member or authorized representative of a member

Mr. Balwinder Singh

Typed or printed name of signee

Filing Fee: \$25.00

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FLORIDA

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