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SIDNEY M. NOWELL, P.A.

ATTORNEY AT LAW 300 N. STATE STREET P.O. BOX 819 BUNNELL, FL 32110

PHONE: 386-437-1668

Fax: 386-586-4014

December 30, 2002

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: CDL Home Builder's Development Group, L.L.C.

Document Number: L02000008558

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced limited liability company. Also enclosed is our check in the amount of \$25.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,

Sidney M. Nowell

SMN/pgr Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

CDL HOME BUILDER'S DEVELOPMENT GROUP, L.L.C

03 JAN - 2 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The date of filing of the Articles of Organization for CDL HOME BUILDER'S DEVELOPMENT GROUP, L.L.C., was April 8, 2002, and assigned Document Number L02000008558.

SECOND:

The following amendment to the Articles of Organization was adopted by CDL HOME BUILDER'S DEVELOPMENT GROUP, L.L.C.:

Removal of David Amaral as a Managing Member, effective immediately upon the filing of this Amendment.

Sidney M. Nowell, Registered Agent

Luis Medeiros, Member

Date