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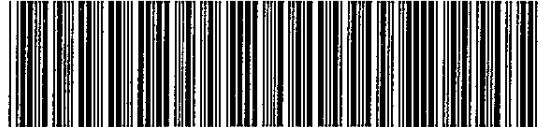
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February 2, 2004

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

Please accept the enclosed amendment to the articles of organization for OCEANS ELEVEN, LLC.
Should you have any questions you may contact this office between 8:30am and 5:00pm Monday
through Friday

Thank you for your consideration in this matter..

Leslie J. Rostosky
Legal Assistant to
Roy A. Alterman, Esq.

/ljr
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCEANS ELEVEN, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was June 10, 2002

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Eric Platero, whose post office address is: Eric Platero, Horizon Homes, Inc., 153 SE First Avenue, Boca Raton, FL 33432, shall serve as a Co-Manager of this Limited Liability Company.

DATED this 14 day of January, 2003.



ROY A. ALTERMAN, MANAGER/MEMBER

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