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November 11, 2002

VIA Overnight Mail

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Gates McVey Home Improvement Group, L.L.C. L02000024378

## Dear Sir/Madam:

Enclosed please find the following for the above captioned limited liability company:

- 1. Original Articles of Amendment;
- 2. Our check in the amount of \$55.00 for the filing of the amendment and sine certified copies of the filed amendment.

If you have any questions, please feel free to contact me.

Sincerely,

Karen B. Ankney

## AMENDMENT TO ARTICLES OF ORGANIZATION OF

## GATES MCVEY HOME IMPROVEMENT GROUP, L.L.C.

a Florida limited liability company

First:

The date of the articles of organization was September 19, 2002.

Second:

The following amendment to the articles of organization was adopted by the

limited liability company:

The name shall be amended to be GATES MCVEY RESIDENTIAL, L.L.C.

Dated: November \_\_\_\_, 2002

Stephen V. Robison, organizer

DIVISION OF CORPORATIONS