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LIMITED LIABILITY AMENDMENT

FOUND FOREST, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

FOUND FOREST, LLC
(A Florida Limited Liability Company)

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

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

**ARTICLE I
LIMITED LIABILITY COMPANY NAME**

The name of the limited liability company (the "Company") shall be
PROMENADE HOMES, LLC.

Dated this 27th day of February, 2004.

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Paul Z. Fletcher, Managing Member

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