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SEP 20 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUXURY HOME DEVELOPERS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey S. Wachs, Esq.

(Name of Person)

c/o Doumar, Allsworth et al

(Firm/Company)

1177 S.E. 3rd Avenue

(Address)

Fort Lauderdale, Florida 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey S. Wachs, Esq.

(Name of Person)

at (954) 762-3400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

LUXURY HOME DEVELOPERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 28, 2002 and assigned document number L02000028602.

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

The members are designated as Paul W. Saar and Thomas F. Vinci and the managers shall be Paul W. Saar, Thomas F. Vinci and Gerard T. Vinci.

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Dated September 1, 2005.



Signature of a member or authorized representative of a member

GERARD T. VINCI

Typed or printed name of signee

Filing Fee: \$25.00