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From: Account Name : THE FARR LAW FIRM  
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LIMITED LIABILITY AMENDMENT

HORIZON HOMES OF SW FLORIDA, LLC

Certificate of Status	0
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Page Count	03
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**AMENDED AND RESTATED**

**ARTICLES OF ORGANIZATION OF  
HORIZON HOMES OF SW FLORIDA, LLC**

The Articles of Organization of HORIZON HOMES OF SW FLORIDA, LLC filed on November 8, 2002 under Document No. L02000029992 are hereby amended and restated as follows:

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this limited liability company shall be HORIZON HOMES OF SW FLORIDA, LLC, and the mailing address and street address of its principal office shall be 3066 Lockwood Street, Port Charlotte, Florida 33952, but it shall have the power and authority to establish branch offices at any other place or places as the member(s) may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE III**

**MANAGEMENT**

This limited liability company is to be a manager-managed company. The number of managers shall be as provided in the Operating Agreement. The name and address of the current manager of this company is as follows:

Name

Address

AL HOLMES

3066 Lockwood Street  
Port Charlotte, Florida 33952

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Instruments and documents for the acquisition, mortgage, disposition, conveyance, lease, sale, or transfer of the personal property or real property of this limited liability company may be executed on its behalf by one or more managers.

#### ARTICLE IV

##### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members or in accordance with the provisions of the company's Operating Agreement.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE V

##### DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members.

#### ARTICLE VI

##### AMENDMENT

These articles may be amended by a vote of a majority in interest of the members.

#### ARTICLE VII

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 3066 Lockwood Street, Port Charlotte, Florida 33952, and the name of the company's initial registered agent for service of process at that address is AL HOLMES.

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PORT CHARLOTTE, FL  
AL HOLMES  
REGISTERED AGENT

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ARTICLE VIII

EFFECTIVE DATE

These Amended and Restated Articles of Organization shall be effective upon filing.

These Amended and Restated Articles of Organization are duly executed and filed in accordance with § 608.441 Fla. Stat.

Executed by the undersigned at Punta Gorda, Florida, on the 13<sup>th</sup> November day of ~~October~~, 2003.

AL Holmes  
AL HOLMES, Member

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

AL Holmes  
AL HOLMES, Registered Agent

11/13/03  
Date

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