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LIMITED LIABILITY AMENDMENT

RIVIERA HFAH LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIVIERA HFAH LLC**

Pursuant to the Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the limited liability company is Riviera HFAH LLC.
- SECOND:** The limited liability company filed its Articles of Organization with the Secretary of State of the State of Florida on December 6, 2002.
- THIRD:** The following amendment was adopted by the limited liability company:

ARTICLE I - NAME

The name of the limited liability company is **St. Tropez-Homes for America Holdings, L.L.C.**

Signed this 28th day of May 2004.

HOMES FOR AMERICA HOLDINGS, INC., a
Nevada limited liability company, its Member

By: 
Name: Robert Kohn
Title: President

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