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LIMITED LIABILITY AMENDMENT
CENTERLINE HOMES AT PORT ST. LUCIE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
of
CENTERLINE HOMES AT PORT ST. LUCIE, LLC

The Articles of Organization of Centerline Homes at Port St. Lucie, LLC, a Florida limited liability company (the "Company") which were filed with the Florida Department of State on December 13, 2002, are hereby amended as follows:

The following article is added:

ARTICLE IV - THIRD PARTY TRANSACTIONS

In order to bind the LLC in dealings with third parties in the normal course of business the approval of a majority in interest of the Members of the LLC shall be required and no single member shall sign on behalf of the LLC any contract or group of related contracts involving a potential liability to the LLC except with the express written consent of a Majority in Interest of the Members.

Dated April 15, 2003

Rowan Construction PSL, Inc., Member

By: 
Charles Rowan, President

Center Port St. Lucie, LLC, Member

By: 
Craig Perry, President

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