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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PILLAR HOMES, LLC  
A Florida Limited Liability Company  
(Florida Document Number L03000004042)**

- FIRST:** The date of filing of the articles of organization was February 3, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:
1. Article IV shall be amended by deleting said Article IV as it presently exists and by substituting the following in its place:

**Article IV  
Manager-Managed**

The Company is to be managed by a Board of Managers. Each manager serving on the Board of Managers may receive compensation for his services. The names and addresses of the initial managers serving on the Board of Managers are as follows:

Fouad Boutros  
1216 Bowman Street  
Clermont, Fl 34711

Diane Boutros  
1216 Bowman Street  
Clermont, Fl 34711

Kevin Boutros  
1216 Bowman Street  
Clermont, Fl 34711

Michael Boutros  
1216 Bowman Street  
Clermont, Fl 34711

Lily Boutros  
1216 Bowman Street  
Clermont, Fl 34711


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Dated this 22 day of September, 2007.

Fouad Boutros and Diane Boutros, as  
Trustees of the Boutros Family Trust dated  
February 1, 2006, as amended

  
Fouad Boutros, Trustee

  
Diane Boutros, Trustee

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