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LLC Amendment

1. Stillwater Homes Construction, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STILLWATER HOMES CONSTRUCTION, LLC**

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FIRST: The name of the limited liability company is **STILLWATER HOMES CONSTRUCTION, LLC**, and the date of filing of its Articles of Organization was February 11, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company by the action of all of its members on July 24, 2011:

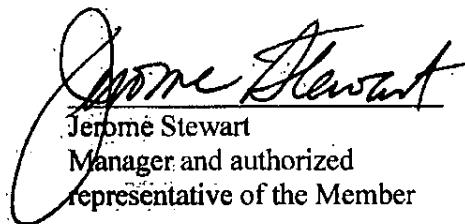
Article I of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article I:

ARTICLE I - NAME.

The name of the Limited Liability Company is:

Stillwater Companies Construction, LLC

Dated this 22nd day of February, 2012.


Jerome Stewart
Manager and authorized
representative of the Member