

W3000007275

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LIMITED LIABILITY AMENDMENT

CENTERLINE PORT ST. LUCIE, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CENTERLINE PORT ST. LUCIE, LLC**

- FIRST:** The date of filing of the Articles of Organization of CENTERLINE PORT ST. LUCIE, LLC was February 27, 2003, and assigned document number L03000007275.
- SECOND:** The following amendments to the Articles of Organization of CENTERLINE PORT ST. LUCIE, LLC were adopted by the limited liability company:

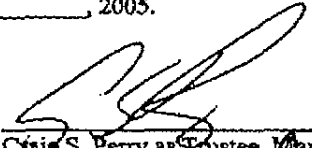
ARTICLE II is hereby amended as follows:

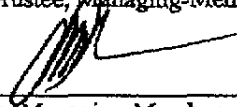
The street address and mailing address of the Limited Liability Company shall be 825 Coral Ridge Drive, Coral Springs, FL 33071.

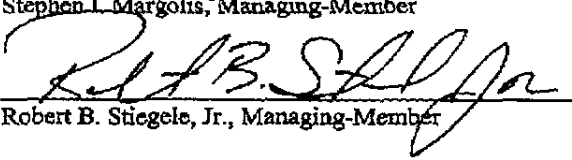
ARTICLE IV is hereby added to reflect the manager as follows:

The name and address of the manger shall be Centerline Homes, Inc., at 825 Coral Ridge Drive, Coral Springs, FL 33071.

DATED this the 13 day of May, 2005.


Craig S. Perry, as Trustee, Managing-Member


Stephen I. Margolis, Managing-Member


Robert B. Stiegele, Jr., Managing-Member

THIS INSTRUMENT PREPARED BY:
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