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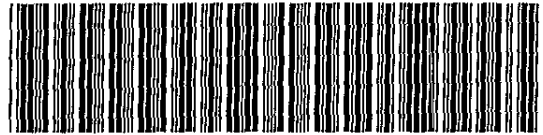
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(Business Entity Name)

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03 JUN 30 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANDON BROWN P.L.
A Professional Limited Liability Company
900 North Federal Highway, Suite 410
Boca Raton, Florida 33432

(561) 417-7115 Voice

(561) 892-0508 Facsimile

June 26, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Homes of South Florida, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the aforementioned company as well as a check in the amount of \$55 (\$25 for the filing fee and \$30 for a certified copy). Also enclosed is a self-addressed stamped envelope for the return of the certified copy.

Very truly yours,



Elizabeth Brandon-Brown

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Homes of South Florida, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 14, 2003

SECOND: The following amendment(s) to the articles of organization was/ were adopted by the limited liability company:

1. The name of the Company is changed to:

Florida Dream Homes, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 6/26/03, _____

Shannon Summars, Manager
Signature of a member or authorized representative of a member

Shannon Summars

Typed or printed name of signee

Filing Fee: \$25.00