

L0300000202416

Florida Department of State

Division of Corporations

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From: Account Name : FLORIDA MANAGEMENT COMPANY
Account Number : 1200300000068
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 20 AM 10:33

AND
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L03-202416

LIMITED LIABILITY AMENDMENT

EA DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EA DEVELOPMENT, LLC**

FIRST: The date of filing of the Articles of Organization of
EA DEVELOPMENT, LLC was June 5, 2003
(L03000020246)

SECOND: The following amendments to the Articles of Organization of
EA DEVELOPMENT, LLC were adopted by the limited
liability company on June 13, 2003

RESOLVED, that the name of the limited liability company
shall be amended to be :

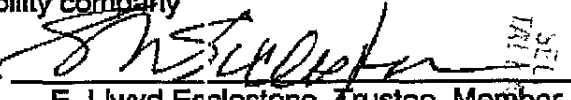
Residential Housing Development, LLC

RESOLVED, that the name of the Manager of the limited
liability company shall be:

**Housing Operating, LLC, a Florida limited liability
company**

Dated this 16th day of June, 2003.

**Housing Operating, LLC, a Florida limited
liability company**

By. 

E. Lloyd Ecclestone, Trustee, Member

THIS INSTRUMENT PREPARED BY:
Nannette Gammon, Esq.
1555 Palm Beach Lakes Boulevard, #1100
West Palm Beach, Florida 33401
(561) 688-2000
Fla. Bar No. 435155

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