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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR MMG RESIGN

ENCLAYE ON HALF MOON LAKE, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ENCLAVE ON HALF MOON LAKE, LLC

- The name of the company prior to this Amendment is: ENCLAVE ON HALF MOON LAKE, LLC.
- The original Articles of Organization were filed with the Department of State on June 6, 2003.
- This Amendment changes the name of this company to HOWELL PARK ESTATES, LLC, and, therefore, old Article I of the company's Articles of Organization is hereby deleted and new Article I is added and shall read as follows:

"ARTICLE I - NAME

127 St. 127 127 127 127 127 The name of the limited liability company shall be: HOWELL PARK ESTATES, LLC"

3. The foregoing Amendment was adopted by the board of managers of the company and by the members of the company on January 31, 2007, by unanimous consent. of the war of the war wife is a first of the

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4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued units. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 31st day of January, 2007.

ENCLAVE ON HALF MOON LAKE, LLC

STEPHEN H. REVNOLDS

. . . .

Attorney and Authorized Representative

Stephen H. Reynolds - #0120496 Macfarlane Ferguson & McMullen P.O. Box 1531 Tampa, Florida 33601 (813) 273-4200

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