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(Requestor's Name)

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(City/State/Zip/Phone #)

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2007 JUN 11 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**HOMES** by  
**CALTON**  
LLC

May 24, 2007

Registration Section  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

Re: Homes by Calton, LLC

Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to:

Mary Magee  
Homes by Calton, LLC  
2050 40<sup>th</sup> Avenue  
Suite One  
Vero Beach, FL 32960

For further information concerning this matter, please call Mary Magee at (732) 212-1280.

Enclosed please find a check made payable to the Florida Department of State for the \$30.00 the filing fee and certificate of status.

Very truly yours,

A handwritten signature in black ink that reads "Mary H. Magee". The signature is written in a cursive, flowing style.

Mary H. Magee  
Corporate Secretary

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HOMES BY CALTON, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was June 17, 2003.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Effective immediately, Article VII shall be amended to delete said provision and in its place and stead, substitute the following:

The Company shall be managed by Manager Members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The signature of a single Manager Member is sufficient to bind the Company. The names and addresses of the Manager Members of the Company are:

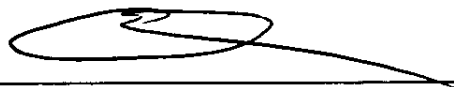
Anthony J. Caldarone  
2050 40<sup>th</sup> Ave., Suite One  
Vero Beach, FL 32960

Maria F. Caldarone  
2050 40<sup>th</sup> Ave., Suite One  
Vero Beach, FL 32960

Vicky F. Savage  
2050 40<sup>th</sup> Ave., Suite One  
Vero Beach, FL 32960

This Amendment shall be effective upon filing.

Dated: May 24, 2007



Maria F. Caldarone  
Managing Member

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