

L030000021978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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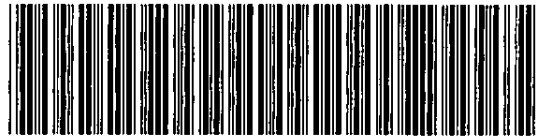
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 04 2008

EXAMINER



HOMES by
CALTON
LLC.

November 10, 2008

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 40th 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 cursive script that reads "Mary H. Magee".

Mary H. Magee
Corporate Secretary

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

FILED

2008 DEC -1 AM 7:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

First: The Articles of Organization for this limited liability company were filed on June 17, 2003 and assigned Florida document number L03000021978.

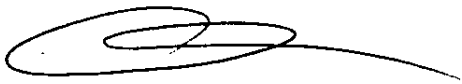
Second: The following amendment was adopted by the limited liability company:

Effective immediately, Article VII of the Articles of Organization, setting forth the Managing Members of the Company, shall be amended as follows:

<u>Title</u>	<u>Name and Address</u>	<u>Type of Action</u>
Managing Member	Vicky F. Savage 2050 40 th Ave., Suite One Vero Beach, FL 32960	Remove

This Amendment shall be effective upon filing.

Dated: November 10, 2008



Maria F. Caldarone
Managing Member