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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

J. BRYAN OCT 24 2003

JANA ANDREWS, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

2807 W. BUSCH BOULEVARD
SUITE 202
TAMPA, FLORIDA 33618

(813) 932-8499

FAX (813) 932-8703

October 13, 2003

FILED
2003 OCT 16 PM 4:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: M & S, LLC - Articles of Amendment dated September 25, 2003

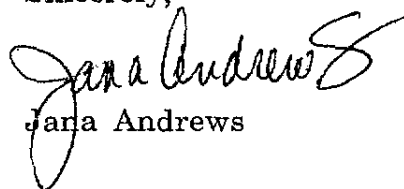
Dear Sir or Madam:

Please find enclosed the following documents with regard to the above limited liability company:

1. An original and one copy of the Articles of Amendment - one for filing with the State, **and the other for a date stamped copy and return to our office in the enclosed, self-addressed and prepaid envelope.**
2. Check made payable to the Secretary of State in the amount of \$25.00 to cover the cost for filing the Articles of Amendment.

Thank you for processing the above enclosures. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Jana Andrews

JA/vr
Enclosures

cc: Mr. John Bain
(w/copy of enclosure)
Mr. Timothy F. Mobley
(w/copy of enclosure)

ARTICLES OF AMENDMENT
OF
M & S, LLC

FILED
2003 OCT 16 PM 4:00
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was July 31, 2003.
- SECOND:** Articles of Correction were filed on August 29, 2003.
- THIRD:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V of the Articles of Organization are amended as follows:

ARTICLE V

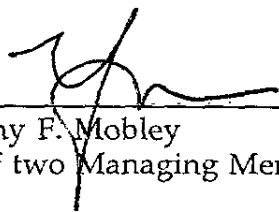
The names and addresses of the managing members are:

Title: Managing Member
Trinity Home Builders, Inc.
750 Northlawn Drive
Columbus, OH 43214

Title: Managing Member
Timothy F. Mobley
4104 W. Linebaugh Avenue
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment at Tampa, Florida, for the foregoing uses and purposes this 25 day of September, 2003.

M & S, LLC



Timothy F. Mobley
One of two Managing Members

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Timothy F. Mobley, to me well known to be one of two Managing Members of the above limited liability company and who subscribed the above Articles of Amendment, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

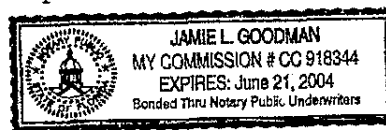
In Witness Whereof, I have set my hand and affixed my official seal this 25th day of September, 2003.

Jamie L. Goodman

Print Notary Name: _____

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: _____



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2003 OCT 16 PM 4:00
ALLAN S. REYNOLDS
TALLAHASSEE, FLORIDA