

Division of Corporations

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LO3000029217

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LIMITED LIABILITY AMENDMENT

ESTATE BUILDERS LLC

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AUDIT NO. H05000252731 3
ESTATE BUILDERS LLC
AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Florida Statutes, Section 608.411, ESTATE BUILDERS LLC, files the following amendment to its Articles of Organization filed August 7, 2003, document number L0300029217.

1. TEXT OF AMENDMENT. Article V of the Articles of Organization is amended to reflect the present Managing Members of the Limited Liability Company as follows:

ARTICLE V

The name and address of the managing members are:

Title: MGRM

Christopher L. Henry
6451 State Road 80
Alva, FL 33920

Title: MGRM

Serengeti Development, Inc.
6451 State Road 80
Alva, FL 33920

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2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the members in and of ESTATE BUILDERS LLC, pursuant to Florida Statutes, Sections 608.4231 dated the 1st day of November, 2005.



Christopher L. Henry, Managing Member of
ESTATE BUILDERS LLC

Prepared By:
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