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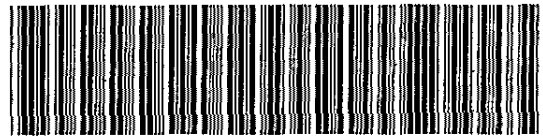
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TALLAHASSEE, FLORIDA

LAW OFFICES
McCLELLAND, JONES & LYONS, L.C.

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February 10, 2005

Writer's e-mail:
cmcclelland1@bellsouth.net

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Holiday Builders of Ohio, L.C.
Holiday Builders of the Gulf Coast, LLC
Holiday Builders Real Estate, L.L.C.
Holiday Ventures, L.C.

Dear Sir:

Enclosed are an original and one copy of Articles of Amendment for each of the referenced limited liability companies. A check to cover the filing fees in the amount of \$100.00 is also enclosed. Please file the originals and return a copy to the undersigned. If you have any questions about this matter, please contact me.

Respectfully,



Clifton A. McClelland, Jr.

CAM/tah
Enclosures

cc: Bonnie Doss

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOLIDAY BUILDERS OF OHIO, L.C.**

- FIRST:** The name of the Limited Liability Company is: HOLIDAY BUILDERS OF OHIO, L.C.
- SECOND:** The Articles of Organization were filed on September 5, 2003, and assigned Document Number L03000033733.
- THIRD:** The following amendment to Article IV of the Articles of Organization was adopted by the limited liability company and Article IV shall read as follows:

ARTICLE IV

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and the Florida Limited Liability Company Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

- FOURTH:** All of the other Articles of the Articles of Organization which are not amended by these Articles of Amendment remain in full force and effect.
- FIFTH:** These Articles of Amendment shall be effective on filing with the Florida Department of State Division of Corporations.

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SIXTH: These Articles of Amendment to the Articles of Organization have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

Dated: February 9, 2005.

HOLIDAY BUILDERS OF OHIO, L.C.

By its Member: HOLIDAY BUILDERS,
CONSTRUCTION, INC.

By: 

Richard W. Hawkes, President

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