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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT**BUILDERS VERO, LLC**

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Builders Vero, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on September 29, 2003.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Builders Vero, LLC to Builders Imperial Ridge, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Builders Vero, LLC

By: 

by T. Baez as attorney-in-fact

Name: Evelio Lopez

Title: Manager

Date: July 16, 2004

Mark Hasner | FL Bar Member 134112
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