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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT: <u>KATIE WONSCH</u>

DATE: <u>11/13/07</u>

REF. #: <u>000631.77356</u>

CORP. NAME: K. HOVNANIAN WINDWARD HOMES, L.L.C.

£) ARTICLES	OF	INCORP	ORATION
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- () ANNUAL REPORT
- () FOREIGN QUALIFICATION
- () REINSTATEMENT
- () CERTIFICATE OF CANCELLATION
- () OTHER:



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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

K. Hovnanian Windward Homes, L.L.C.

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 10, 2003 and assigned document number L03000038757

SECOND: This amendment is submitted to amend the following:

Article V: The name and address of the managing member is:

Hovnanian Developments of Florida, Inc., 110 West Front Street, Red Bank, NJ 07701

The managers and officers of the managing member are:

George S. Schulmeyer, President, 5439 Beaumont Center Blvd., Suite 1050, Tampa, FL 33634

Paul H Corace, Vice President, 5439 Beaumont Center Blvd., Suite 1050, Tampa, FL 33634

Gary P Keating, Assistant Secretary, 5439 Beaumont Center Blvd., Suite 1050, Tampa, FL 33634

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Dated November 9

2007

Signature of a member or authorized representative of a member

Peter S Reinhart, SVP of Managing Member: Hovnanian Developments of Florida, Inc.

Typed or printed name of signee