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SUE A. JACOBSON OF COUNSEL

September 14, 2004

Florida Department of State Division of Corporations/Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Re:

MTH, LLC

Document No. L03000040762

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of MTH, LLC. changing the name of the company to MTH Florida, LLC. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$25.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON & STRICKLAND, P.A.

Corporate Legal Assistant

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MTH, LLC

The Articles of Organization were filed with the Florida Department of State on October 23, 2003, and assigned document number L03000040762.

The following amendment to the Articles of Organization was adopted by all of the members of the limited liability company:

ARTICLE I - NAME

The name of the limited liability company is MTH Florida, LLC.

MTH FLORIDA, LLC, a Florida limited

Liability company

MICHAEL T. HILL

Managing Member

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