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(Requestor's Name)

(Address)

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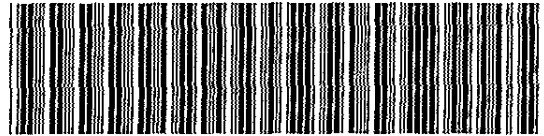
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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Tito S. Smith

Attorney at Law

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December 9, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: SOUTHERN STAR OF PUTNAM COUNTY, L.L.C.
Articles of Amendment to Articles of Organization

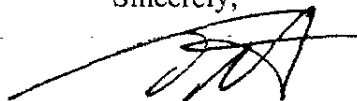
Dear Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Amendment to Articles of Organization for Southern Star of Putnam County, L.L.C., a Florida Limited Liability Company. In addition you will find enclosed my trust check in the sum of \$61.25, representing the following fees (Section 607.0122):

Filing Fee for Amendment	\$ 52.50
Certified of Status	<u>8.75</u>
Total	\$ <u>61.25</u>

Please file the original of the enclosed Articles of Amendment to Articles of Organization and return a copy to the undersigned together with a Certificate of Status. Thank you in advance for your assistance in this matter.

Sincerely,



Tito S. Smith

TSS/lkb
Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SOUTHERN STAR OF PUTNAM COUNTY, L.L.C.

The following provisions of the Articles of Organization of SOUTHERN STAR OF PUTNAM COUNTY, L.L.C., a Florida Limited Liability Company, filed in Tallahassee on November 4, 2003, Charter No. L03000043205, be and they are hereby amended in the following particulars:

a. The name of the Limited Liability Company currently is SOUTHERN STAR OF PUTNAM COUNTY, L.L.C..

b. The name of the Limited Liability Company be and it is hereby amended to read as follows: **SOUTHERN STAR BUILDERS OF PUTNAM COUNTY, L.L.C.**

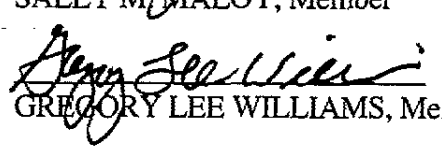
c. The foregoing amendment was adopted by the unanimous vote of the Members of the Limited Liability Company on December 1, 2003.

IN WITNESS WHEREOF, the undersigned Members of the Limited Liability Company has executed these Articles of Amendment this 2nd day of December, 2003 and the name of the ^{company} corporation will now be **SOUTHERN STAR BUILDERS OF PUTNAM COUNTY, L.L.C.**

SOUTHERN STAR BUILDERS OF
PUTNAM COUNTY, L.L.C.


MICHAEL E. MALOY, Member


SALLY M. MALOY, Member


GREGORY LEE WILLIAMS, Member

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STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL E. MALOY, SALLY M. MALOY, and GREGORY LEE WILLIAMS, representing all the Members of SOUTHERN STAR BUILDERS OF PUTNAM COUNTY, L.L.C., a Florida Limited Liability Company, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of December, 2003.



Tracy L. Maloy
My Commission DD007968
Expires March 11 2005

Tracy L. Maloy

Notary Public
My Commission Expires:

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