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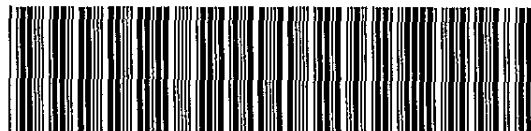
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06/22/04

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# The Villages of CITRUS HILLS

June 14, 2004

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

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SECRETARY OF CORPORATIONS  
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**RE: AMENDMENTS OF ARTICLES; CHANGE OF NAMES**

Enclosed, please find two Articles of Amendment:

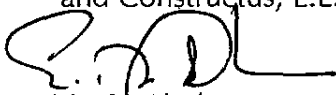
1. An amendment to the Articles of Incorporation of Citrus Hills Construction Company to change its name to Hampton Square Construction Company; and,
2. An amendment to the Articles of Organization of Constructus, L.L.C. to change its name to Citrus Hills Construction, L.L.C.

Please make these amendments simultaneously so that the name "Citrus Hills Construction" is not lost to a third party. The fees for filing these amendments are enclosed, along with sufficient funds to cover the fees for a certified copy of both. Therefore, a check is enclosed for \$98.75 to pay the fees for this entire transaction.

*If there are any questions or concerns, please call me.*

Thank You,

CITRUS HILLS CONSTRUCTION COMPANY  
and Constructus, L.L.C.

  
Eric D. Abel  
General Counsel

Enclosures

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF ORGANIZATION OF**  
**CONSTRUCTUS, L.L.C.**

Pursuant to the provisions of Florida Statutes, §608.411, the undersigned limited liability company adopts the following Articles of Amendment of its Articles of Organization:


1. The name of the limited liability company is: **CONSTRUCTUS, L.L.C.**
2. The date of filing of the articles of organization was: November 4, 2003.
3. The following amendment to the articles of organization was adopted by the limited liability company:

**Article I - Name:**

**The name of the limited liability company is:**  
**Citrus Hills Construction, L.L.C.**

4. The foregoing amendment was adopted on the 14<sup>th</sup> day of June, 2004.

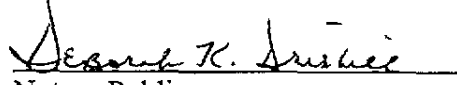
Dated this 14<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Stephen A. Tamposi, Manager  
Constructus, L.L.C.

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of June, 2004, by Stephen A. Tamposi, as Manager of Constructus, L.L.C., n/k/a Citrus Hills Construction, L.L.C., who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Notary Public

