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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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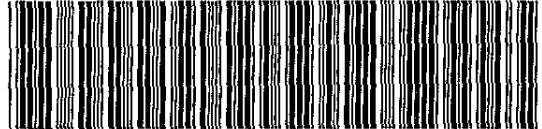
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 30 2003

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FREDERICK G. SUNDHEIM, JR.  
WALTER C. WOODS\*

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STAUSBAUGH

WM. A. OUGHTERSON  
OF COUNSEL

December 16, 2003

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

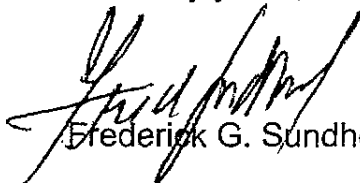
RE: Tuscany Bay Homes LLC

Dear Sirs:

I have enclosed a check in the amount of \$25.00 to cover your filing fee and obtaining a certified copy of the enclosed Amendment to Articles of Organization for the above limited liability company.

Once the Amendment has been filed, please return the copy to my office marked as filed.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FGS:sn  
Encls.  
M-333B  
cc: Tuscany Bay Homes LLC

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2003 DEC 18 PM 2:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Tuscany Bay Homes, LLC, a Florida Limited Liability Company

FILED  
2003 DEC 18 PM 2:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
M-3328/sn

- FIRST:** The date of filing of the Articles of Organization was November 17, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article VI  
Management

The Limited Liability Company is to be managed by the members and the names and address of the managing members are:

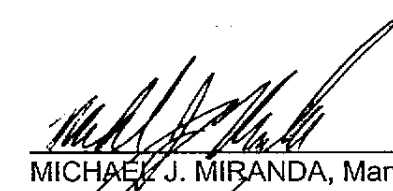
Miranda Construction & Development, Inc.  
Michael J. Miranda, President

3536 Deer Oak Drive  
Jensen Beach, FL 34957

BVW Building Company  
Barry Van Wagner, President

3 Palama Way  
Stuart, FL 34996

Dated this 16<sup>th</sup> day of December, 2003.

  
MICHAEL J. MIRANDA, Managing Member

  
BARRY VAN WAGNER, Managing Member