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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT
CENTERLINE HOMES AT BALDWIN PARK I, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 27 A 9 03

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CENTERLINE HOMES AT BALDWIN PARK I, LLC

FIRST: The date of filing of the Articles of Organization of CENTERLINE HOMES AT BALDWIN PARK I, LLC was December 9, 2003, and assigned document number L03000051693.

SECOND: The following amendments to the Articles of Organization of CENTERLINE HOMES AT BALDWIN PARK I, LLC were adopted by the limited liability company:

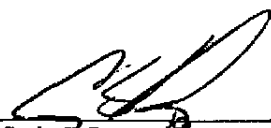
ARTICLE II is hereby amended as follows:

The street address and mailing address of the Limited Liability Company shall be 825 Coral Ridge Drive, Coral Springs, FL 33071.

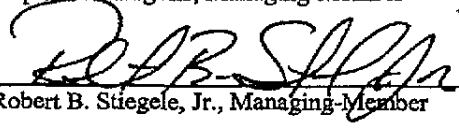
ARTICLE V is hereby amended as follows:

The name and address of the manger shall be Centerline Homes, Inc., at 825 Coral Ridge Drive, Coral Springs, FL 33071.

DATED this the 23rd day of September, 2004.


Craig S. Perry, as Trustee, Managing-Member


Stephen V. Margolis, Managing-Member


Robert B. Stiegele, Jr., Managing-Member

2004 SEP 27 A 4 03
SECRETARY OF STATE
TALLAHASSEE FL 32304

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THIS INSTRUMENT PREPARED BY:
Norman Leopold, Esq.
LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Florida Bar No: 163308