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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

CENTERLINE HOMES AT BALDWIN PARK III, 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 III, LLC**

FIRST: The date of filing of the Articles of Organization of CENTERLINE HOMES AT BALDWIN PARK III, LLC was December 10, 2003, and assigned document number L03000051722.

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

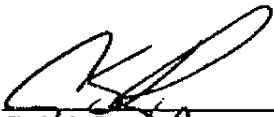
ARTICLE II is hereby amended as follows:

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.

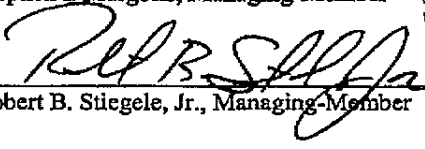
DATED this the 23rd day of September, 2004.



Craig S. Perry, Trustee, Managing-Member



Stephen I. Margolis, Managing-Member



Robert B. Stiegele, Jr., Managing-Member

SECRETARY OF STATE
FLORIDA
2004 SEP 27 A.P. 03

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