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LIMITED LIABILITY AMENDMENT

CENTERLINE HOMES AT BALDWIN PARK V, LLC

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

FIRST:

The date of filing of the Articles of Organization of CENTERLINE HOMES AT BALDWIN PARK V, LLC was December 10, 2003, and assigned document number L03000051724.

SECOND:

The following amendments to the Articles of Organization of CENTERLINE HOMES AT BALDWIN PARK V, 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 23 day of September, 2004.

Craig S Perry, as Grustee, Managing-Member

Stephen & Margolis, Managing-Member

Robert B. Stiegele, Jr., Managing-Member

THIS INSTRUMENT PREPARED BY: Norman Leopold, Esq. LEOPOLD, KORN & LEOPOLD, P.A. 20801 Biscayne Blvd., Suite 501 Aventura, FL 33180 Telephone: 305-935-3500

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