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Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771 T (727) 581-9690 F (727) 585-0754 jack@ddavenport.com

Department of State Division of Corporations Amendments Section PO Box 6327 Tallahassee, FL 323214

RE: Pinnacle Homes, LLC

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced limited liability company along with a check in the amount of \$55.00 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective February 25, 2004.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan DBS 451 Central Park Dr Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

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Jack M. Callahan

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION PINNACLE CONSTRUCTION, LLC.

FL Doc # L04000009191

ON ANTON SCORORATIONS Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

Article I

The Name of the Limited Liability Company is Pinnacle Homes, LLC

SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective February 25, 2004.

THIRD: Adoption of Amendments

The amendments were approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed on this 10th day of February, 2004