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LIMITED LIABILITY AMENDMENT

GULF COAST CUSTOM BUILDERS, LLC

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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

GULF COAST CUSTOM BUILDERS, LLC

This Amondment to those Articles of Organization filed February 8, 2004, under Document No. 1.04000010326 by, between and among the Members confirms our understanding as to the matters contained herein. The parties hereio consent without a meeting to the following:

Accept resignation from Boca Funding Group, LLC as Operating Manager and Appoint George Campbell as Operating Manager

The above consent is executed by the parties on this _____ day of December, 2005.

LEONARD E. ZEDROK

AUTHORIZED REPRESENTATIVE

OF THE MEMBERS

C 28 AN IO: 58
AN AN ANTIONS
ANASSEE, FLORIDA