

L04000011843

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LIMITED LIABILITY AMENDMENT

INNOVA HOME BUILDERS, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INNOVA HOME BUILDERS, L.L.C.**

FIRST: The Articles of Organization were filed on February 13, 2004, and assigned document number L04000011843.

SECOND: Article V of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article V to its Articles of Organization:

"Article V

The Limited Liability Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as the Manager of the Limited Liability Company until his successor is elected and qualified:

HENRY H. SCHMIDT

1591 Hayley Lane, Suite 203
Fort Myers, Florida 33907

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Amendment this 24th day of September, 2004.



GUY E. WHITESMAN
Authorized Representative

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