

L04000011858

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SECRETARY OF STATE
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Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 6, 2004

TEW, BARNES & ATKINSON, L.L.P.
2655 MCCORMICK DRIVE
CLEARWATER, FL 33758-5124

SUBJECT: TYLER HOMES DEVELOPMENT GROUP, LLC
Ref. Number: L04000011858

We have received your document for TYLER HOMES DEVELOPMENT GROUP, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 304A00022493

TEW, BARNES & ATKINSON, L.L.P.
ATTORNEYS AT LAW

LEE W.M. ATKINSON
ROBERT L. BARNES, JR.
LARRY J. GONZALES
RICHARD C. MILLIAN
JOEL R. TEW
TONY J. TUNTASHI

CLEARWATER OFFICE
2655 MCCORMICK DRIVE
CLEARWATER, FLORIDA 33759

TAMPA OFFICE
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SUITE 200
TAMPA, FLORIDA 33629

PLEASE REPLY TO:
2655 MCCORMICK DRIVE
CLEARWATER, FLORIDA 33758-5124

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CLEARWATER OFFICE
(727) 799-2882
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(727) 726-0058
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
(813) 902-8500
FAX
(813) 902-8599

Web site: www.tbalew.com
Email: lgonzales@tbalew.com

March 26, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tyler Homes Development Group, LLC

Dear Sir or Madam:

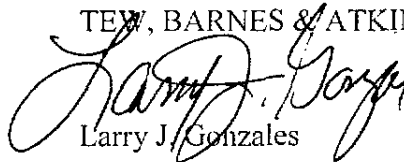
Enclosed are the original and one copy of Articles of Amendment for Tyler Homes Development Group, LLC. Also enclosed is our check in the amount of \$55.00 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Articles of Incorporation and certified copy of same to this office.

Thank you for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,

TEW, BARNES & ATKINSON, L.L.P.


Larry J. Gonzales

LJG/kls
Enclosures

cc: Mr. Gary R. Tyler (w/enclosures)



FLORIDA DEPARTMENT OF STATE
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ARTICLES OF AMENDMENT
OF
TYLER HOMES DEVELOPMENT GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Company, in accordance with the Florida Limited Liability Company Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Company is: TYLER HOMES DEVELOPMENT GROUP, LLC.

ARTICLE II: DATE OF FILING

The date of filing of the Articles of Organization of the Company is: February 12, 2004.

ARTICLE II: AMENDMENT

Article VII of this Company's Articles of Organization are hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE VII: MANAGEMENT OF COMPANY

The business of the Company shall be managed by a manager who shall be elected annually by the members of the Company in a manner set forth in the regulations. The manager shall have the power and authority to act on behalf of the Company as provided in the Florida Limited Liability Company Act, including, specifically, without limitation, Section 608.404, Section 608.424(1), and Section 608.425, and shall also hold the offices and have the responsibilities accorded by the members which are more particularly described in its regulations and any other agreement that may be entered into between the members and the manager. The name and address of the initial manager are as follows:

Gary R. Tyler
244 Sheffield Circle West
Palm Harbor, Florida 34683."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the members of the Company pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

FILED

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Company the 26 day of March, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYLER HOMES DEVELOPMENT GROUP, LLC


By: [Signature]
GARY R. TYLER, Managing Member

By: [Signature]
GEORGE K. KIDMAN, Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me the 26th day of March, 2004 by GARY R. TYLER, Managing Member, and GEORGE K. KIDMAN, Member, of TYLER HOMES DEVELOPMENT GROUP, LLC, a Florida limited liability company, on behalf of the Company. GARY R. TYLER and GEORGE K. KIDMAN are personally known to me or have produced _____ as identification and did not take an oath.

[Signature]
NOTARY PUBLIC
My Commission Expires:

 Teresa L. Duncan
My Commission DD051680
Expires August 21 2005