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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BROWN DEC 8 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BARNETT EXECUTIVE HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

F T: The Articles of Organization were filed on January 30, 2004 and assigned document number L04000011910.

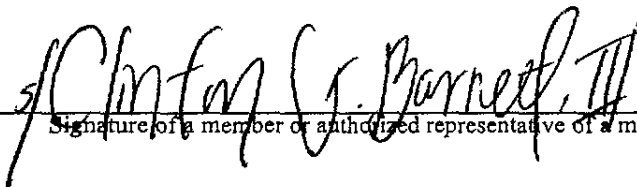
S OND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - Manager(s) or Managing Member(s):

Title	Name and Address:
Managing Member	Clinton J. Barnett, III 1412 Kensington Woods Drive Lutz, Florida 33549
Managing Member	Andy Hafer 1412 Kensington Woods Drive Lutz, Florida 33549
Managing Member	Jeff Hlister 1412 Kensington Woods Drive Lutz, Florida 33549

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E I October 25, 2004



Signature of a member or authorized representative of a member

Clinton J. Barnett, III

Typed or printed name of signee

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