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SECRETARY OF STATE DIVISION OF CORPORATIONS

Law Offices of

MATTHEWS & HAWKINS, P.A.

4475 Legendary Drive Destin, Florida 32541 (850) 837-3662

Facsimile: (850) 654-1634

GRAYTON BEACH OFFICE: 35 Clayton Lane Santa Rosa Beach, Florida 32459 (850) 534-0200

Facsimile: (850) 534-0203

MARY K. KRAEMER
Of Counsel

DANA C. MATTHEWS JOHN W. HAWKINS* DANIEL C. O'ROURKE RICHARD A. KRAUSE

MARK R. MCMULLEN

LORI ELLEN WARD
SUMMER D. MORTIMER
AMANDA R. KEENER
JOHN N.C. LEDBETTER
* Also admitted to practice in Texas

May 17, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Dilsheimer Communities of Florida, L.L.C.

Dear Department of State:

Please find enclosed the Articles of Amendment to Articles of Organization to change the address of the for the above referenced entity. Also, please find enclosed a check to file the amendment. If you should have any questions, please feel free to contact me.

Sincerely,

Carrie Ridley

Assistant to John Hawkins

:cr

Enclosures: as stated

04 MAY 20 AM 8: 22

Dilsheimer Communities of Florida, L.L.C.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(Present Name) (A Florida Limited Liability Company)
FIRST:	The date of filing of the articles of organization was March 1, 2004
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Artic	le [[
	5 Legendary Drive in, Florida 32541

Dated May 13th, 2004.	40	SE
Signature of a member or authorized representative of a member	MAY 20 AM	CRETARY OF SION OF CORF
Brian D. Dishelmer Typed or printed name of signee	8: 22	STATE

Filing Fee: \$25.00