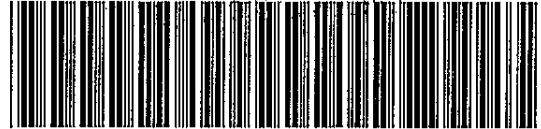


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SECRETARY OF STATE
FLORIDA



000039170020

(Requestor's Name)

Matthews & Hawkins, P.A.
4475 Legendary Drive
Destin, Florida 32541

(City/State/Zip/Phone #)

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

DILSHEIMER COMMUNITIES OF FLORIDA, L.L.C., L.L.C.
(A Florida Limited Liability Company)

FILED

2004 JUL 19 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

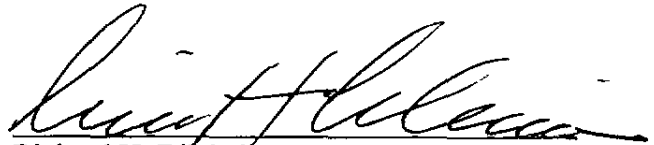
- FIRST:** The date of filing of the articles of organization was March 1, 2004.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV
MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Richard H. Dilsheimer
401 City Line Avenue, Suite 710
Bala Cynwyd, PA 19004

Dated: July 13, 2004.


Richard H. Dilsheimer
Manager