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LIMITED LIABILITY AMENDMENT

LIGHT YEAR BUILDERS GROUP, LLC

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11-1018

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
LIGHT YEAR BUILDERS GROUP, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, Light Year Builders Group, LLC, A Florida Limited Liability Company hereby adopts into its articles of organization, filed on March 3, 2004, the following articles of amendment:

FIRST: Amendment(s) adopted:

ARTICLE III is hereby amended to reflect the business and mailing address of Light Year Builders Group, LLC as:

3099 West 4th Avenue
Hialeah, FL 33012

The following Article shall also be incorporated into the existing articles of organization:

ARTICLE V: MANAGING MEMBERS AND MEMBERS

The following are the managing members and members of Light Year Builders Group, LLC:

Managing Member:	Michael Cosculluela
Managing Member:	Julio Quintana
Managing Member:	Adel Gonzalez
Member:	Daniel J. Marzano
Member:	Jorge Quintana
Member:	John A. Cosculluela
Member:	Gustavo Leon
Member:	Maria T. Quintana

SECOND: The date of adoption for each amendment is April 29, 2004.

THIRD: The amendment(s) were approved by the managing members.

Signed this 29th day of April, 2004.

Managing Member:

By:

Michael Cosculluela, Managing Member

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