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Division of Corporations

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LIMITED LIABILITY AMENDMENT

HARMONY FINANCIAL LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
HARMONY FINANCIAL LLC**

Document Number L04000019653

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The Articles of Organization were filed on March 15, 2004 and assigned document number L04000019653.

SECOND:

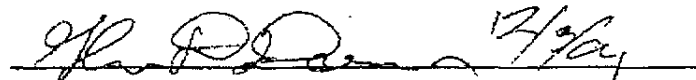
The date of this amendment's adoption is December 2, 2004.

THIRD:

The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the Limited Liability Company shall be changed to Harmony Homes LLC.

Signed this Second day of December, 2004.



Signature of Glenn Downes
Authorized Representative of Harmony Homes LLC

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