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May 10, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

Enclosed you will find Articles of Amendment to the Articles of Organization of Diamond Bay Homes, LLC amending the name to Royal Bay Homes, LLC, along with the required filing fee of \$25.00.

Please process same immediately.

Thank you

Dan Meek

ALLAHASSEE HORRE

ARTICLES OF AMENDMENT

TO ARTICLES OF ORTGANIZATION

OF

DIAMOND BAY HOMES, LLC

A Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was on February 12, 2004.

SECOND:

The following amendment to the Articles of Organization was adopted by the

Limited Liability Company:

The name of the company shall be changed from Diamond Bay Homes, LLC to

Royal Bay Homes, LLC

Dated:

April 27, 2004

Managing Member

Keifb Campbell

STATE OF FLORIDA

COUNTY OF LEE

SWORN TO AND SUBSCRIBED before me this 30th day of 4pt 2004, KEITH CAMPBELL who is personally known to me or who has produced 64 DL C51451741 3260 dentification.

My commission expires:

(Seal)

BEVERLY MADONIA
MY COMMISSION # DD 110319
EXPIRES: April 21, 2006
Bonded Thru Nolary Public Underwriters

Notary Public

Perfer Wedgria

Printed Name