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**TO: Registration Section
Division of Corporations**

SUBJECT: Burnham Mobile Homes, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doyle Burnham
(Name of Person)

Burnham Mobile Homes, LLC
(Firm/Company)

1400 Hwy 29 North
(Address)

Cantonment, FL 32533
(City/State and Zip Code)

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For further information concerning this matter, please call:

Doyle Burnham at (850) 968-1956
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee.
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Burnham Mobile Homes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 29, 2004 and assigned
document number L04000032734.

SECOND: This amendment is submitted to amend the following:

Donna Burnham has been added as a Managing Member of Burnham Mobile
Homes, LLC.

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TALLAHASSEE FLORIDA

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Dated

8/17/07

Doyle Burnham

Signature of a member or authorized representative of a member

Doyle Burnham

Typed or printed name of signee

Filing Fee: \$25.00