

L04000032740

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SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

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December 14, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

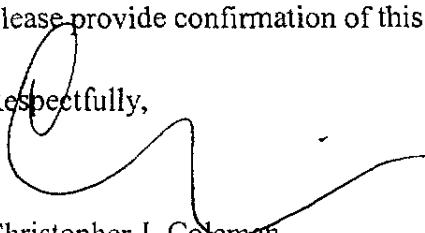
RE: **Tropical Builders of Brevard, LLC**
L04000032740

Dear Sir/Madam:

Enclosed please find the original fully executed Amendment to Articles of Organization of Tropical Builders of Brevard, LLC as well as our firm check number 1837 in the amount of \$25.00 representing your fee.

Please provide confirmation of this amendment to the Articles of Organization.

Respectfully,


Christopher J. Coleman
CJC:kb
Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEC 16 2004

AMENDMENT TO ARTICLES OF ORGANIZATION OF
TROPICAL BUILDERS OF BREVARD, LLC
L04000032740

We, the undersigned, being the Members of TROPICAL BUILDERS OF BREVARD, LLC, a Florida Limited Liability Company, original filed on April 29, 2004 hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.415, Florida Statutes, by the Members of the company by Unanimous Written Consent dated the 23rd day of November, 2004:

Amendment Adopted:

ARTICLE II: ADDRESS: The street address of this limited liability company (the "Company") shall be 4007 N. Harbor City Boulevard, #404, Melbourne, Florida 32935, and the principal place of business of the Company shall be located at 4007 N. Harbor City Boulevard, #404, Melbourne, Florida 32935.

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.

Date Adopted:


This amendment was adopted on November 23, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of the Members of the organization.

SIGNED this 23 day of November, 2004.

TROPICAL BUILDERS OF BREVARD, LLC


By: Homi S. Cooper
Its: Member

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