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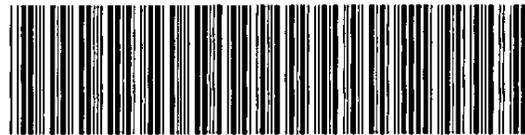
(Business Entity Name)

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B. KOHR

APR 22 2009

EXAMINER



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- CERTIFIED COPY \_\_\_\_\_
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1. Landmark Development Group Construction Company, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**AMENDMENT AND RESTATEMENT TO THE  
ARTICLES OF ORGANIZATION  
OF**

**LANDMARK DEVELOPMENT GROUP CONSTRUCTION COMPANY, LLC**

The Members and Manager of the Company have unanimously approved the following amendment to the Articles of Organization of Landmark Development Group Construction Company, LLC, a Florida limited liability company (referred to herein as the "Company"), which were filed on May 4, 2004, as follows:

**Article I**

The name of the Limited Liability Company is:

**NEWPORT CUSTOM HOMES, LLC**

**Article II- Principal Office**

The mailing address and street address of the principal office of the Company is:

5692 Strand Court  
Naples, Florida 34110

**Article III- Purpose; Duration**

This Limited Liability Company is organized for any and all lawful business. The Company shall have perpetual existence.

**Article IV - Registered Agent**

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Bolaños Truxton, P.A.  
12800 University Drive, Suite 350  
Fort Myers, Florida 33907

**Article V - Management**

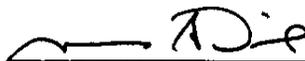
The Company shall be managed by one or more Managers and is, therefore, a Manager-managed company. The Managers need not be Members of the Company. The name and address of the Manager is:

Michael S. Diamond  
5692 Strand Court  
Naples, Florida 34110

Jeffrey M. Benham  
5692 Strand Court  
Naples, Florida 34110

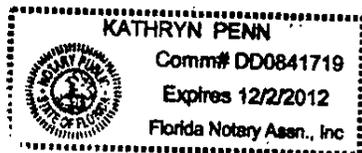
All other terms and provisions of the Articles of Organization are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

Executed and subscribed at Naples, Florida on this 14<sup>th</sup> day of April, 2009.

  
\_\_\_\_\_  
Michael S. Diamond, Manager

State of Florida        )  
                                  ) ss  
County of Collier     )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of April, 2009, by Michael S. Diamond, as Manager of Newport Custom Homes, LLC f/k/a Landmark Development Group Construction Company, LLC. He () is personally known to me or ( ) has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: Kathryn Penn  
My commission expires: 12/02/2012