

L04000034862

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L04-34862

LIMITED LIABILITY AMENDMENT

ONE DAY, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

ONE DAY, LLC
C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133

SUBJECT: ONE DAY, LLC
REF: L04000034862

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

One Day, LLC
a Florida limited liability company

The undersigned, being the sole Manager of One Day, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article II, subsection (a) of the Articles of Organization of the Company is hereby modified to provide that the principal address of the company shall be:

5221 Winter Garden Parkway
Fort Pierce, Florida 3495.

2. Article VIII of the Articles of Organization of the Company is hereby modified to provide that Alexis Avello is as of the date hereof, removed as a Manager of the Company.

3. Article VIII of the Articles of Organization of the Company is hereby modified to provide that Pablo Bregolat is as of the date hereof, removed as a Manager of the Company.

4. Article VIII of the Articles of Organization of the Company is hereby modified to provide that as of the date hereof, the sole Manager of the Company shall be as follows:

Power Builder Homes Inc.
5221 Winter Garden Parkway
Fort Pierce, Florida 34951

5. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

6. The original Articles of Organization of the Company were filed and registered with the Florida Department of State, Division of Corporations, on May 6, 2004, under Document Number L04000034862.

7. The foregoing Amendment was approved by resolution of a majority of the Members occurring on this 12th day of May, 2004.

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IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 17 day of May, 2004.


By: Santiago Eljaiek III, Esq., as Authorized Signatory

[Company Seal]

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