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LIMITED LIABILITY AMENDMENT

TALLEN BUILDERS, LIMITED LIABILITY COMPANY

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TALLEN BUILDERS, LIMITED LIABILITY COMPANY

Pursuant to the provisions of §608.411, Florida Statutes, the limited liability company TALLEN BUILDERS, LIMITED LIABILITY COMPANY, adopts the following amendment to its Articles of Organization which were filed on June 3, 2004.

The name of this company is hereby changed to "TALLEN BUILDERS, LLC."

This amendment was unanimously approved by the members on the long day of June, 2004.

Signed this 10 day of June, 2004.

TALLEN BUILDERS, LIMITED LIABILITY COMPANY

A

Teryl T. Quick Membe

Stephen Allen, Member

04 JUN 11 AM 9: 12