

L04000043178

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BELL-KEEN HOMES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 21, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment
BELL-KEEN HOMES, LLC
L04000043178

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of Articles of Organization of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

Legalzoom
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adriana Torres'.

Adriana Torres
LegalZoom.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BELL-KEEN HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The date of filing of the articles of organization was June 9, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V.
The name of managing member is corrected to read:
Title: MGRM
STEPHEN D KEEN

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TALLAHASSEE, FLORIDA

Dated June 21, 2004



Signature of a member or authorized representative of a member

Adriana Torres, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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