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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 27, 2007

Via UPS Delivery

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

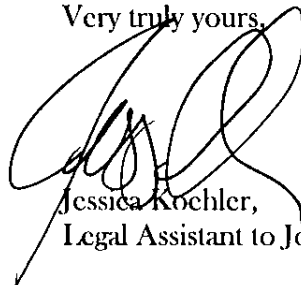
Re: Bell-Keen Homes, LLC

Dear Sir or Madam:

Enclosed herewith, please find the Articles of Amendment to Articles of Organization of Bell-Keen Homes, LLC and our firm's trust check number 1-62142 in the amount of \$25.00 representing the filing fee of same.

If you have any questions, feel free to contact our office.

Very truly yours,



Jessica Kochler,
Legal Assistant to John L. Wideikis

jdk
Enclosures
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div corp-bell-keen-1787.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELL-KEEN HOMES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following:

Larry R. Bell

(Name of Person)

Bell-Keen Homes, LLC

(Firm/Company)

1507 49th Street East

(Address)

Palmetto, Florida 34221

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Larry R. Bell
(Name of Person)
LARRY R. BELL

at (941) 795-8136
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BELL-KEEN HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 9, 2004 and assigned
document number L04000043178

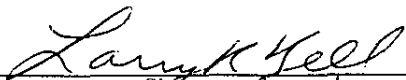
SECOND: This amendment is submitted to amend the following:

Removing Stephen D. Keen from the position of a Member-Manager

2007 JUN 29 P 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated June 27, 2007



Signature of a member or authorized representative of a member

LARRY R. BELL

Typed or printed name of signee

Filing Fee: \$25.00