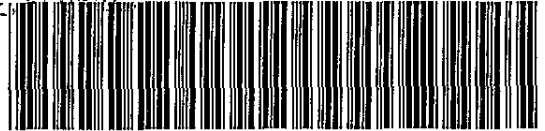


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2004 JUL 19 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

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TO: Registration Section
Division of Corporations

2004 JUL 19 P 12:00

SUBJECT: Horton Group, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Scott J. Wortman

(Name of Person)

Pineiro, Wortman & Byrd, P.A.

(Firm/Company)

7108 Fairway Drive, Suite 225

(Address)

Palm Beach Gardens, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott J. Wortman

(Name of Person)

at (561) 799-9280

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 JUL 19 P 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Horton Group, LLC

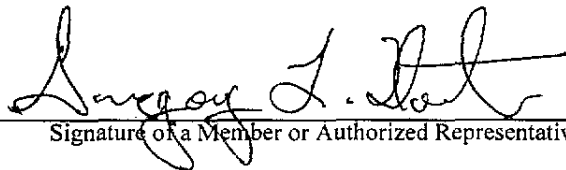
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 7, 2004 and assigned document number L04000050538.

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

The manager is currently listed as SCOTT Horton. The correct name is GREG Horton. The address remains the same.

Dated 7/12, 2004.



Signature of a Member or Authorized Representative of a Member

Typed or Printed Name of Signee

Filing Fee: \$25.00