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LIMITED LIABILITY AMENDMENT

HENDERSON BROTHERS/MANATEE, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
HENDERSON BROTHERS/MANATEE, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of HENDERSON BROTHERS/MANATEE, LLC, are hereby amended as follows:

1. The name of the limited liability company is HENDERSON BROTHERS/MANATEE, LLC (the "LLC").

2. The Articles of Organization of the LLC were filed with the office of the Florida Department of State on July 26, 2004.

3. Article 1 of the Articles of Organization of the LLC is hereby amended to read as follows:

**"ARTICLE 1
Name**

The name of the limited liability company is:

Henderson Brothers Homes, LLC"

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Amendment to the Articles of Organization of HENDERSON BROTHERS/MANATEE, LLC this 3rd day of October, 2005.


Allen E. Henderson, Member

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