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**HENDERSON BROTHERS HOMES, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
HENDERSON BROTHERS HOMES, LLC**

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

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

2. The Articles of Organization of the Company 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 Company is hereby amended to read as follows:

**"ARTICLE 1**  
**Name**

The name of the limited liability company is:

Henderson Brothers/Manatee, LLC."

4. Article 5 of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE 5**  
**Registered Office and Agent**

The street address of the registered office of the Company is 201 N. Franklin Street, Suite 3200, Tampa, Florida 33602, and the name of the registered agent of the Company at that address is John A. Schifino."

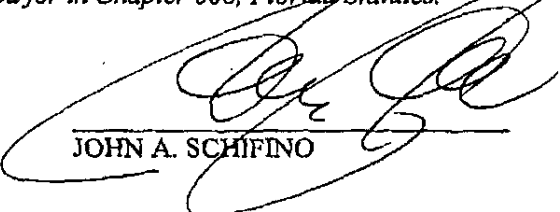
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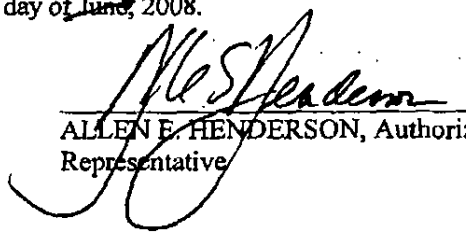
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Amendment to the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: June 7<sup>th</sup>, 2008  
Suly

  
JOHN A. SCHIFINO

IN WITNESS WHEREOF, the authorized representative of the members of the Company has executed these Articles of Amendment to the Articles of Organization of HENDERSON BROTHERS HOMES, LLC, this 6<sup>th</sup> day of July, 2008.

  
ALLEN E. HENDERSON, Authorized Representative

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