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LEGACY HOMES AT THE PROMENADE, L.L.C.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LEGACY HOMES AT THE PROMENADE, L.L.C.

FIRST: The Articles of Organization were filed on August 19, 2004 and assigned document number L04000061761.

SECOND: This amendment is submitted to amend the following:

The Manager of the Company should be changed to Legacy Management at the Promenade, L.L.C.

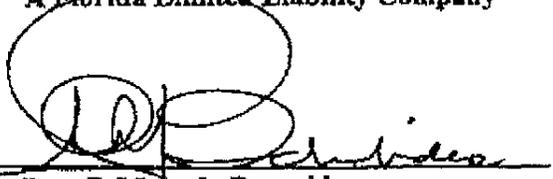
THIRD: The date of the adoption of this Amendment shall be April 21, 2006.

DATED this 21st day of April, 2006.

Signed, sealed and delivered
in the presence of:

LEGACY HOMES AT THE
PROMENADE, L.L.C.
A Florida Limited Liability Company


Print Name: Melissa Puente
Print Name: Melissa Puente


By: C. Marcelo Bernudes

This Instrument Prepared by:

Frank J. Segredo, Esquire
Segredo & Weisz, Attorneys at Law
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156
Tel. (305)448-7023/Florida Bar No. 358010

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