

Division of Corporations

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L04 000065550

**Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

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WJT HOME BUILDERS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WJT HOME BUILDERS, LLC

Pursuant to Florida Statute Section 608.411, the Articles of Organization of WJT HOME BUILDERS, LLC filed on September 2, 2004 and assigned document number L04000065550, are amended to read as follows:

Article II of the Articles of Organization is hereby deleted in its entirety and replaced with the following new Article II:

Article II

The street address and mailing address of the principal office of the Limited Liability Company are:

8724 State Road 70 East #174
Bradenton, Florida 34202

Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following new Article IV:

Article IV

The name and Florida street address of the Registered Agent is:

Blalock, Walters, Held & Johnson, P.A.
802 11th Street West
Bradenton, Florida 34205-7734

Article V of the Articles of Organization is hereby deleted in its entirety and replaced with the following new Article V:

Article V

The Limited Liability Company shall be Manager Managed. The name and address of the manager is:

Jaroslav Dziubek
6517 Sundew Court
Bradenton, Florida 34202

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 15th day of March, 2006.

WJT HOME BUILDERS, LLC

By: *Janoslaw Dziubek*

Janoslaw Dziubek, Managing Member

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

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 relative 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, F. S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Date: March 15, 2006

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

By: *Jonathan D. Freese*

Printed name of Registered Agent

Its: Vice President

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