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## LIMITED LIABILITY AMENDMENT

## HOMEDEVCO/TIVOLI ISLES, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HOMEDEVCO/TIVOLI ISLES, LLC

FILED

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SECRETARY OF STATE FIRST: The date of the filing of the Articles of Organization of HOMEDEVCO/TIVOLA ISLES, SLEWES LORIDA September 13, 2004.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited liability company:

RESOLVED, that the name of the limited liability company shall be amended to be:

HOME DEVCO/TIVOLI ISLES L.L.C.

DATED this 27th day of September, 2004.

MANAGER:

HOME DEVCO/TIVOLI ISLES, INC., a Florida

corporation

ANDREW STEINBERG, President

THIS INSTRUMENT PREPARED BY:

GARY A. KORN, Esq. LEOPOLD, KORN & LEOPOLD, P.A. 20801 Biscayne Blvd., Suite 501 Aventura, FL 33180 Telephone: 305-935-3500 Florida Bar No: 207055