

03/25/08 10:32 FAX 305 935 9042

LEOPOLD KORN

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : I20010000025  
Phone : (305) 935-3500  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CENTERLINE HOMES ENTERPRISES ONE, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**CENTERLINE HOMES ENTERPRISES ONE, LLC**

~~(Name of the Limited Liability Company as it now appears on our records.)~~  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/14/2004 and assigned  
Florida document number L04000067503

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

**CENTERLINE HOMES AT SADDLE BRIDGE, LLC**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

**Name of New Registered Agent:** Leopold Korn Leopold & Snyder, P.A.

**New Registered Office Address:** 20801 Biscayne Blvd., Suite 501  
(Enter Florida street address)

Aventura Florida 33180  
(City) (Zip Code)

**New Registered Agent's Signature, if changing 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.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated MARCH 14, 2008


Signature of a member or authorized representative of a member

Centerline Homes, Inc., its Manager, By: Craig Perry, President

Typed or printed name of signer

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