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Account Name : SWART BAUMRUK & COMPANY, LLP
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Fax Number : (321) 442-1051

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TRITON HOMES, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Trilon Homes, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candy McDonah
(Name of Person)

Swart Baumruk & Company LLP
(Firm/Company)

717 East Oak Street
(Address)

Kissimmee, FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

Candy McDonah at (**407**) **847-7466**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Triton Homes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 29, 2004 and assigned
document number L04000078800

SECOND: This amendment is submitted to amend the following:

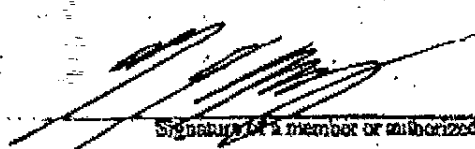
Article V

Effective August 1, 2007 Eric Magnin, Darren Boniface,

Calvin French and David Bragg resigned as Managing
members.

Eric C. Magnin was elected as Managing member and
Indigo Marketing, Inc. and J.R. French Co., were
elected as members.

Dated August 1, 2007


Signature of a member or authorized representative of a member

Eric C. Magnin

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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