

May 05 2010 8:39 AM

Grimes Goebel

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**L050000006183**

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GIBRALTAR-NOTTINGHAM HEIGHTS, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GIBRALTAR-NOTTINGHAM HEIGHTS, LLC**

The Articles of Organization for this limited liability company - GIBRALTAR-NOTTINGHAM HEIGHTS, LLC ("Company") were filed on January 20, 2005 and assigned Florida document number L05000006183. Restated Articles of Organization were filed on February 2, 2006.

This amendment is submitted to replace the following Articles of the Restated Articles of Organization in their entirety:

**ARTICLE V - MANAGEMENT**

The Company is to be a manager-managed company.

**ARTICLE VI - OPERATING AGREEMENT**

If an Operating Agreement is entered into by the members of the Company, any amendments or restatements thereof shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written Operating Agreement of the Company, as amended and in existence from time to time.

**ARTICLE VII - MANAGER**

The Manager of the Company and its address is:

Gibraltar Capital Corp.  
8470 Enterprise Circle  
Lakewood Ranch, Florida 34202

The undersigned member of the Company has duly executed these Articles of Amendment effective as of May 4, 2010.

Gibraltar Homes, LLC, a Florida limited liability company

By:   
Albert A. Sanchez, Jr., a member

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