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LIMITED LIABILITY AMENDMENT

HOME DEVCO/WINDSOR ISLES, L.L.C.

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
HOME DEVCO/WINDSOR ISLES, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of HOME DEVCO/WINDSOR ISLES, L.L.C., a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on January 20, 2005 are hereby amended as follows:

1. The name of the Company is hereby amended to be:

HOME DEVCO/MONTAGE POINTE, L.L.C., a Florida limited liability company.

2. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on May 27, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of June, 2005.

MANAGER:

HOME DEVCO/MONTAGE POINTE, INC., a Florida corporation

By: [Signature]
RICHARD A. SWARTZ, President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 1 day of June, 2005 by RICHARD A. SWARTZ, President of HOME DEVCO/MONTAGE POINTE, INC., a Florida corporation, who is personally known to me.

My Commission Expires:



[Signature]
Notary Public, State of Florida

Print Name: _____

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LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Boulevard, Suite 501, Aventura, FL 33180 Telephone: 305-935-3500

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