

Division of Corporations

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MASTER BUILDERS DEVELOPMENT, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

MASTER BUILDERS DEVELOPMENT, LLC.

Pursuant to the Florida Statutes, the Manager of MASTER BUILDERS DEVELOPMENT, LLC, a Florida limited liability company, makes the following statements for purposes of amending the Corporation's Articles of Organization:

1. Article I of the Companies Articles of Organization is hereby amended to read as follows:

NAME: The name of this Limited Liability Company shall be MEADOWS TOWNHOME DEVELOPMENT, LLC.

MASTER BUILDERS DEVELOPMENT, LLC

By:

James M. Beeson, Jr.
James M. Beeson, Jr., Pres.
Nico Development, Inc., Manager

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, James M. Beeson, Jr., President of Nico Development, Inc., as Manager of MASTER BUILDERS DEVELOPMENT, LLC, to me known to be the person who signed the foregoing instrument as such officers, and severally acknowledged the execution thereof to be his free act and deed as such officers for the uses and purposes therein mentioned and they affixed thereto the official seal of said corporation, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of October, 2006.

My Commission Expires: 10/13/2010

Lorincanelly
Notary Public



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