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M. Thomas AUG 11 2005

LIMITED LIABILITY AMENDMENT

HARBOUR BREEZE HOMES, L.L.C.

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**Articles of Amendment
to
Articles of Organization
of
HARBOUR BREEZE HOMES, L.L.C.
a Florida Limited Liability Company**

First: The date of filing of the Articles of Organization was: **24 January 2005.**

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**ARTICLE IV
MANAGEMENT OF BUSINESS**

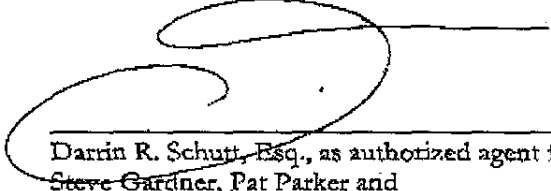
This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial members are:

Steve Gardner
2 Club Center Court
Suite 1
Edwardsville, IL 62025

Pat Parker
2 Club Center Court
Suite 1
Edwardsville, IL 62025

Roy Andrew Parker
2 Club Center Court
Suite 1
Edwardsville, IL 62025

Dated: 10 August 2005



Darrin R. Schutt, Esq., as authorized agent for
Steve Gardner, Pat Parker and
Roy Andrew Parker, Managing Members

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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