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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/05
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MyFloridaHomes 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:

Steven Whitmore
(Name of Person)

(Firm/Company)

268 Island Circle
(Address)

Sarasota, FL 34242
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Steven Whitmore at (941) 312-9111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MyFloridaHomes LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 21, 2005 and assigned document number L05000027680.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

First: The name of the limited liability company is hereby approved to be amended to: My Florida Homes LLC
Second: Sasha Whitmore a/k/a Alexandra Whitmore is hereby added as a member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 30, 2005.



Signature of a member or authorized representative of a member

Steven Whitmore, manager

Typed or printed name of signee

Filing Fee: \$25.00