

Division of Corporations

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L05000034342

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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****SERENIDAD POINTE TOWN HOMES, L.L.C.**

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

SERENIDAD POINTE TOWN HOMES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 7, 2005 and assigned document number L05000034342

SECOND: This amendment is submitted to amend the following:

ARTICLE V - MANAGEMENT

The company shall be managed by the following managing members:

MAX F. CORZO - MANAGER

MARIA CORZO - MANAGING MEMBER

RUBEN CORZO - MANAGING MEMBER

SERGIO VILLALOBOS - MANAGING MEMBER

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Signature of a member or authorized representative of a member

MAX F. CORZO - MANAGER

Typed or printed name of signer

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