L05000046235

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Law Offices of

Katz & Green

B. Paul Katz Jeffrey K. Green M. &ean Kidd Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, Fl. 32137
(386) 446-4469
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May 31, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: SHIRE HOMES, LLC

Document No. L05000046235

The enclosed ARTICLES OF AMENDMENT for the referenced Limited Liability Company are submitted for filing. Our firm check in the amount of \$25.00 is enclosed to cover fees.

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Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire c/o Law Offices of Katz & Green Atrium Suite 1 Florida Park Drive South Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Sincerely yours,

E. Gale Brock, Legal Assistant to

M. Sean Kidd, Esquire

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHIRE HOMES, LLC

The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046235;

This amendment is submitted to amend the following:

ARTICLE I

The name of the Limited Liability Company is amended to: **THE SHIRE GROUP**, **LLC**.

Dated:

May 24, 2007.

BARBIE MULLINS, Manager/Member

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHIRE HOMES, LLC

The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046235;

This amendment is submitted to amend the following:

ARTICLE!

The name of the Limited Liability Company is amended to: THE SHIRE:GROUP,

LLC.

Dated:

May 24, 2007.

BARBIE MULLINS, Manager/Member