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GENUINE LENDING, LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is GENUINE LENDING, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 18, 2005.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from GENUINE LENDING, LLC to Florida Homes, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

GENUINE LENDING, LLC

By: 

Name: Jaclyn Muskat

Title: Managing Member

Date: February 10, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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