

W05000057474

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN H. RAINS III, P.A.
ATTORNEYS AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5257
(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com

August 29, 2005

Via Federal Express Tracking No. 7911 8596 6931

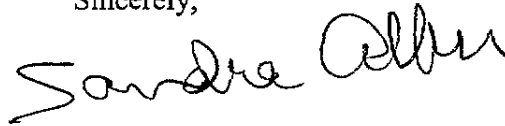
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Tara House Developers, LLC
Tara House West, LLC
Tara House South, LLC
Tara House North, LLC

Dear Sir/Madam:

Enclosed are four (4) original executed Articles of Amendment to Articles of Organization for the following entities: Tara House North, LLC, Tara House South, LLC, Tara House West, LLC, and Tara House Developers, LLC. Also enclosed is our firm's check in the amount of \$100.00 for the filing fees.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

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

Tara House Developers, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 10, 2005 and assigned document number L05000057474

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

Article V is deleted.

A new Article V is as follows:

Article V

The names and addresses of managers are:

Title: MGR

JOHN LUM

2101 WEST PLATT STREET, SUITE 200

TAMPA, FL. 33606 US

TITLE: MGR

ARAM GULUZIAN

2101 WEST PLATT STREET, SUITE 200

TAMPA, FL. 33606 US

Title: MGR

BERNARD ARENAS

14213 BANBURY WAY

TAMPA FL 33606 US

Dated August 29 2005



Signature of a member or authorized representative of a member

Sandra Albee

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00