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LOTS FOR ASHLI, LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

·OF

LOTS FOR ASHLI, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was June 20, 2005.

SECOND:

Article 9 of the Articles of Organization of LOTS FOR ASHLI, LLC states Management

as:

Operating Manager:

Merveen Nealy

Vice Operating Manager:

Edith A. Francis

Secretary.

Merveen Nealy

Treasurer:

Mcrveen Nealy

THIRD:

Article 9 of the Articles of Organization of LOTS FOR ASHLI, LLC shall be amended

to state Management as:

Operating Manager:

Karren Lee

Vice Operating Manager:

Edith A. Francis

Secretary:

Karren Lee

Treasurer:

Karren Lee

whose addresses shall be the same as the principal address of the Company.

SECRETARY OF STATE



FOURTH: The date of the adoption of this amendment is the 1 February 2007.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filling with the Secretary of State of Florida.

Signed this 1 February 2007.

Signature of a Member or Authorized Representative of a Member

SPIEGEL & UTRERA, PA.

SECRETARY OF STATE
DIVISION OF CORPORATIONS