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LIMITED LIABILITY AMENDMENT

BELLA VISTA VILLAS, L.L.C.

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**Articles of Amendment
to
Articles of Organization
of
BELLA VISTA VILLAS, L.L.C.
a Florida Limited Liability Company**

First: The date of filing of the Articles of Organization was: **16 August 2005.**

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**ARTICLE IV
MANAGEMENT OF BUSINESS**

Michael A. DiFede
4002 Del Prado Boulevard
Cape Coral, Florida 33904

Robert A. Lee, Jr.
4002 Del Prado Boulevard
Cape Coral, Florida 33904

The remaining members of the Company are:

Anthony M. DiFede
15 Carlton Avenue
East Islip, New York 11730

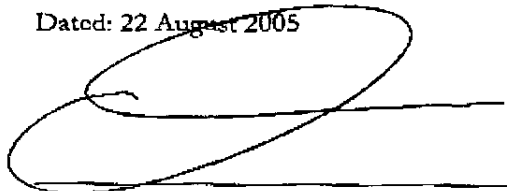
Paul K. Palladino
93 East Madison Street
East Islip, New York 11730

Tony Pravata
265 E. Main Street, Ste. 156
East Islip, New York 11730

OTJ Land Development, Inc.
4 Cedarwood Avenue
Setawket, New York 11773

S&L Realty, LLC, a Florida LLC
7 Winners Circle
Nesconset, New York 11767

Dated: 22 August 2005


Darrin R. Schutt, Esq., as authorized agent for
Michael DiFede, Robert A. Lee, Jr, Anthone DiFede,
Paul Palladino, Tony Pravata, OTJ Land Development, Inc.
and S&L Realty LLC

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