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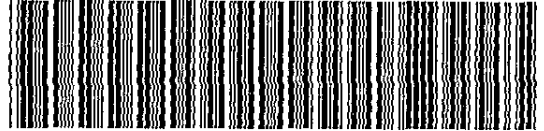
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REPLY TO ☒

REPLY TO ☐

November 8, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Homes of Hardee, Inc.

Greetings:

Enclosed please find Article of Amendment of Homes of Hardee, LLC, together with my trust account check in the amount of 43.75 to cover the cost of filing said amendment and returning a certified copy to my office in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to give me a call.

Sincerely,



Clifford M. Ables, III

CMA:rla
Enclosure

ARTICLE OF AMENDMENT
OF
HOMES OF HARDEE, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Homes of Hardee, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on September 9, 2005.

THIRD: Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

ARTICLE IV

The Company is to be managed by the following members:

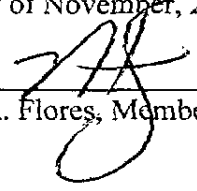
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Junior M. Archer
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Arcadia, FL 33266

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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 7 day of November, 2005.



Noey A. Flores, Member