

OCT-13-2005 10:43

MACFARLANE FERGUSON

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Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
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LIMITED LIABILITY AMENDMENT

MANATEE PARK PLACE, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

**MANATEE PARK PLACE, LLC**

I. The Articles of Organization were filed on October 5, 2005 and assigned document number L05000098419.

II. Article IX of the Articles of Organization of MANATEE PARK PLACE, LLC is hereby amended to read:

**ARTICLE IX**

**Management**

The management of the limited liability company shall be vested in the member(s), who shall have the powers granted to him in the Operating Agreement. The name of the Managing Member is: ROTTLUND HOMES OF FLORIDA, INC., 2637 McCormick Drive, Clearwater, FL 33759."

III. The foregoing amendment was adopted by the unanimous vote of the sole member of this company on the 13th day of October, 2005.

IN WITNESS WHEREOF, the undersigned Resident Agent of this company has executed these Articles of Amendment to be effective this 13th day of October, 2005.

By: 

THOMAS C. NASH, II

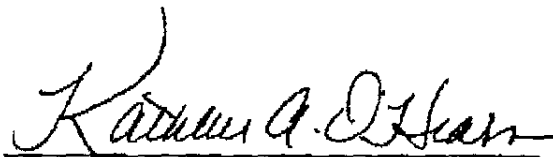
Attorney and Authorized Representative  
for the Member

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MANATEE, FLORIDA

STATE OF FLORIDA  
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I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, THOMAS C. NASH, II, to me personally known to be the individual described in and who executed the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 13<sup>th</sup> day of October, 2005.



Notary Public  
My Commission Expires:



Kathleen A. O'Hearn  
My Commission DD224974  
Expires July 20, 2007

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