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J. BRYAN JUL - 5 2006



Floridian Palms Townhomes, LLC
26530 Mallard Way
Punta Gorda, FL 33950
941-575-6492
941-575-8368 Fax
fgch@fgchinc.com

June 27, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Subject: **Floridian Palms Townhomes, LLC**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan T. Oben
Floridian Palms Townhomes, LLC
26530 Mallard Way
Punta Gorda, FL 33950

For further information concerning this matter, please call:

Joan T. Oben
941-575-6492
941-575-8368 Fax

Enclosed is a check for the following:

\$25.00 Filing Fee.

Sincerely,

Gary W. Oben, Sr.
Member

Articles of Amendment
To
Articles of Organization
Of
Floridian Palms Townhomes, LLC
(A Florida Liability Company)

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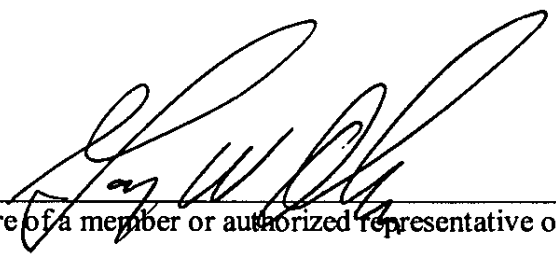
FIRST: The Articles of Organization were filed on January 3, 2006 and assigned document number H06000000396,
L06000000828

SECOND: This amendment is submitted to amend the following:

Article II shall be amended to read as follows: The mailing address and street address for the company is 26530 Mallad Way, Punta Gorda, FL 33950.

The Articles of Organization are amended to add pursuant to the Operating Agreement signed and dated March 22, 2006, Schedule "A", the Members of the Organization as Gary W. Oben, Sr., 1134 SE 19th Lane, Cape Coral, FL 33990; Dean D. Rossey, Sr. 5316 SW 9th Place, Cape Coral, FL 33914 and Special Member, BuilderFinancial Corp., 1401 E Broward Blvd. Suite 201, Ft. Lauderdale, FL 33301.

Dated June 27, 2006.



Signature of a member or authorized representative of a member

Gary W. Oben, Sr., Member

Filing fee: \$25.00