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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : SOUTH FLORIDA EXCLUSIVE PROPERTIES, INC.  
Account Number : I20040000137  
Phone : (305)948-5048  
Fax Number : (305)948-5355

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## PREMIER HOMES OF FLORIDA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01 02
Estimated Charge	\$30.00

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DIVISION OF CORPORATIONS

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FEB 11

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF**

**Premier Homes of Florida, LLC**

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The articles of Organization were filed on 01/04/06 and assigned document Number 1,06000001312

**SECOND:** the following amendments the Articles of Organization were adopted by the limited liability company:

**ARTICLE I: NAME**

No changes

**ARTICLE II: ADDRESS**

No change

**ARTICLE III: REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

Richard Watson, III, Esq., P.A.

17070 Collins Avenue, Suite 259

Sunny Isles Beach, FL 33160

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Richard F. Watson P.A. / Registered Agent's Signature

By

Richard F. Watson, Esq.

**ARTICLE IV: MANAGEMENT**

The name, address and title of the present manager is:

David Binstein

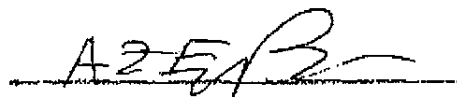
17070 Collins Avenue, Suite 259

Sunny Isles Beach, FL 33160

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CLERK OF DISTRICT COURT  
DAVID

Signature of a member or an authorized representative of a member:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an *affirmation* under the penalties of perjury that the facts stated herein are true.)

A handwritten signature in black ink, appearing to read 'A Zelyony', is written over a horizontal line.

South Florida Exclusive Properties, Inc.,  
by Alexander Zelyony, President  
Typed or printed name of signee

Dated: March 27, 2006

Filing Fee: \$25.00