

L06000026552

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MERIDIEN HOME LLC

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

MERIDIEN HOME LLC, A FLORIDA LIMITED LIABILITY COMPANY

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 13, 2006 and assigned document number L06000026552

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company;

Article V of the Company's Articles of Organization is deleted in its entirety and replaced with the following Article IV:

The limited liability company is to managed by one or more Manager and is, therefore Manager-Managed company. The name and address of the initial Manager are:

Line Martin
1222 NE 4th Avenue
Fort Lauderdale, Florida 33304

Guerino Fiorilli
1222 NE 4th Avenue
Fort Lauderdale, Florida 33304

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Dated: December 20, 2006



Signature of a member or authorized representative of a member

Mark S. Meland, authorized representative.
typed or printed name of singee

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