

FROM : LAZARUS
Div. of Corporations

FAK NO: 3053200448

Sep 18 2008 10:13AM P1

L06000029080

Florida Department of State
Division of Corporations
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9/18/2008 9:50 AM

EXAMINER

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 18 2008 10:13AM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 SEP 18 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Horizon Homes, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/17/06 and assigned
Florida document number 206000029080.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Guillermo PEREZ

New Registered Office Address:

7750 SW 117th AVE Suite 201

(Enter Florida street address)

MIAMI

(City)

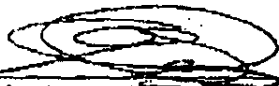
Florida

33183

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

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amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager
Managing Member being added or removed from our records:

GR = Manager
 GRM = Managing Member

File	Name	Address	Type of Action
MGRM	General Consultant & PLANNERS, INC.	13960 SW 47 th STREET MIAMI, FL 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GROUP LENDERS, LLC	7750 SW 117 th AVE Suite 201 MIAMI, FL 33183	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Principal Address: 7750 SW 117th AVE Suite 201
 MIAMI, FL 33183

Mailing Address:
 7750 SW 117th AVE Suite 201
 MIAMI, FL 33183

dated September 18, 2008.

Signature of a member or authorized representative of a member

Guillermo Pérez

Typed or printed name of signee

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