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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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MAXHOMES REALTY LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAXHOMES REALTY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/07/2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

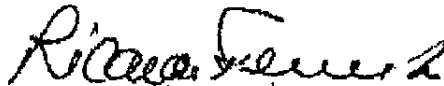
HEREBY ALEJANDRO BUSTAMANTE AT 1620 REGAL COVE KISSIMMEE, FL 34744
IS REMOVED AS MANAGING MEMBER OF THE LLC.

HEREBY HANS TANK AT 2554 CHATHAM CIRCLE KISSIMMEE, FL 34744
IS REMOVED AS MANAGING MEMBER OF THE LLC.

HEREBY MARTIN RODRIGUEZ AT 7270 NW 12TH STREET SUITE 300
MIAMI, FLORIDA 33126 IS APPOINTED AS MANAGING MEMBER OF THE LLC.

HEREBY CYNTHIA KENNAUGH AT 1620 REGAL COVE KISSIMMEE, FL 34744
IS APPOINTED AS MANAGING MEMBER OF THE LLC.

Dated APRIL 24TH, 2006



Signature of a member or authorized representative of a member

RICARDO FERRER

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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