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SECRETARY OF STATE OF CORPORATIONS



COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--------------------------------|
| SUBJECT: ATLANTIC HOMES LLC (Name of Limited Liability Company) | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| STEVEN D BARNES (Name of Person) | SECRET DIVISION O 07 NOV |
| ATLANTIE HOMES LLC (Firm/Company) | ARY OF S F CORPOS |
| 6231 PGA BLVD SUITE 104, BX 160 (Address) | OF STATE REPORATIONS AM II: 56 |
| PALM BEACH GARDENS FL 33418 (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Steven Raines at (56) 543 6446 (Name of Person) (Area Code & Daytime Telephone Number) | diciolocco |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} Certified Copy (a | . & |
| | |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | ATLANTIC HOMES LLC (Present Name) |
|---------|--|
| | (Present Name) (A Florida Limited Liability Company) |
| | |
| | |
| | |
| FIRST: | The Articles of Organization were filed on $05/30/2006$ and assigned document number 4060000555318 |
| SECOND: | This amendment is submitted to amend the following: |
| | Penoval of Manager |
| | MGR VIGOA LOUIS |
| | 6231 PEA BLVD Suite 104, bx 160 |
| | PALM BEACH GARDENS FL 33418 |
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| Dated | 11-14 , 2007. |
| | |
| | De Barrier |
| | Signature of a member or authorized representative of a member |
| | STEVEN D BARNES Typed or printed name of signee |
| | Typed or printed name of signee |

Filing Fee: \$25.00