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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2007

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

**RE: Tallman Pines LLC
Document # L06000057067**

To Whom It May Concern:

Please find enclosed the Articles of Amendment for the above referenced limited liability company. In addition, please find enclosed a check in the amount of \$55 representing payment for the filing fee as well as the fee for a certified copy (additional copy is also enclosed).

Please return all correspondence concerning this matter to the following:

**Nicole Ocasio
DFC Homes of Florida, Inc.
1773 N. State Road 7, Second Floor
Lauderhill, FL 33313**

If there any questions, please call Nicole Ocasio at (954)739-9099 ext. 124. Thank you.

Sincerely,



**Nicole A. Ocasio
Authorized Agent
DFC Homes of Florida, Inc.**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TALLMAN PINES LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on May 30, 2006, effective June 5, 2006, and assigned document number L06000057067.

SECOND: This amendment is submitted to amend the following:

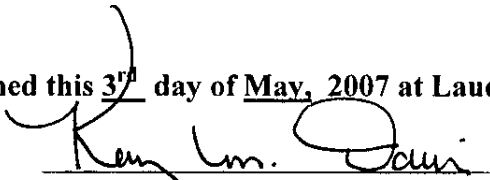
Amend Article V to read - The membership of this limited liability company shall be restricted to the President and Vice-President, who are also the officers of the company, and who may from time to time approve other persons or organizations for membership at a regular meeting of the membership.

Amend Article VI to read - The effective date of this limited liability company shall be June 5, 2006 and it shall have perpetual existence.

Add Article VII to read - The company is a manager-managed limited liability company and the name and address of such manager who is to serve as manager is:

**DFC Homes of Florida, Inc.
1773 N. State Road 7, Second Floor
Lauderhill, FL 33313**

Signed this 3rd day of May, 2007 at Lauderhill, Florida.


Kenny M. Davis, President

KENNY M. DAVIS
Print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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