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| Special Instructions to Filing Officer: | |
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SECRETARY OF STATE AND INCIDENT OF COMPANY OF THE STATE O



COVER LETTER

| Division of Cor | porations | | | | |
|-----------------------------|----------------------------------|--|--|--|---|
| SUBJECT: DOMIN | ION HOMES, LLC | | | | |
| | (Name of Li | mited Liability Company) | | - | |
| | | | | | |
| The enclosed Articles of | Amendment and fee(s) are su | bmitted for filing. | | | |
| Please return all correspo | ondence concerning this matte | r to the following: | | | |
| Je | effrey L. Kaplan | | <u> </u> | man va. | |
| | (| Name of Person) | | | |
| Ka | aplan Law Firm, P.L | <u>*</u> | | ·· | - |
| | (| (Firm/Company) | | | |
| 95 | 0 S. Winter Park D | Orive, Suite 350-B | <u>.</u> . | , | _ |
| | | (Address) | | | |
| C | asselberry, FL 327 | 707 | _ | | |
| _ | | /State and Zip Code) | | | |
| For further information c | oncerning this matter, please of | cali: | | | |
| Jeffrey L. I | Kaplan | at (407) 260-5 | 6432 | SE DIVIG | |
| | (Name of Person) | (Area Code & Daytime | Telephone Number) | FIL SECRETAR IVISION OF C | |
| Enclosed is a check for the | following amount: | \$55.00 Filing Fee & | \$60,00 Filing Fee. | FILED TARY OF SOF CORPOR | |
| A January of Heigh Co. | Certificate of Status | Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy (additional copy is encil | SKOLLY SANDLY SA | |

MAILING ADDRESS:

TO:

Registration Section

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

| D | OMINION HOMES, LLC | | |
|-----------|--|-------------|-------------|
| | (Present Name) (A Florida Limited Liability Company) | | |
| | | | |
| | | | |
| | | | |
| FIRST: | The Articles of Organization were filed on July 6, 2006 and assigned document number L06000067512 | -· | , |
| SECOND: | This amendment is submitted to amend the following: | | |
| | The name of the LLC is changed to: "BAYSHORE HOMES, LLC" | | |
| | | | |
| | The street address of the principal office of the LLC and the street addre | SS | |
| | of the managing members/managers is changed to: | | |
| | 818 E. 22nd Avenue, New Smyrna Beach, Florida 32169 | | |
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| Dated Jul | <u>ly 12, 2006</u> | 6 | ONS. |
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| | The same of the sa | | |
| | Signature of a member or authorized representative of a member | | |
| | Jeffrey L. Kaplan | | |
| | Typed or printed name of signee | _ | |

Filing Fee: \$25.00