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J. BRYAN OCT 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYSHORE 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:

Jeffrey L. Kaplan

(Name of Person)

Kaplan Law Firm, P.L.

(Firm/Company)

950 S. Winter Park Drive, Suite 350-B

(Address)

Casselberry, FL 32707

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeffrey L. Kaplan

(Name of Person)

at (407) 260-5432

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,
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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**

BAYSHORE 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: "M AND W HOMES, LLC"

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Dated October 17, 2006.



Signature of a member or authorized representative of a member

Jeffrey L. Kaplan

Typed or printed name of signee

Filing Fee: \$25.00