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PALMCREST HOMES OF TAMPA BAY-VIII, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALMCREST HOMES OF TAMPA BAY-VIII, LLC

FIRST: The Articles of Organization were filed on February 1, 2007, and assigned document number L07000011740.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

*ARTICLE V

The company shall be manager-managed. The initial manager shall be GUNTHER FLAIG, whose address is P.O. Box 2197, New Port Richey, Florida 34658-2197, until the first annual meeting of members or until a successor is elected and qualified."

THIRD: All other provisions of the Articles of Organization remain the same as originally filed.

DATED this 13 day of April, 2007.

SOLE MEMBER:

PALMCREST HOMES OF TAMPA BAY, LLC, a Florida limited liability company

В٧

Gunther Flaig, Manager

#403302v1

FILED

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Prepared by: Peter A. Rivellini, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, FL 33755 727-461-1818 Florida Bar No. 0067156

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