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PALMCREST HOMES OF TAMPA BAY-X, LLC

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

FIRST: The Articles of Organization were filed on February 1, 2007, and assigned document number L07000011746.

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 34656-2197, 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 23 day of April, 2007.

SOLE MEMBER:

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

By: _____

Gunter Flaig, Manager

#403307v1

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