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(Business Entity Name)

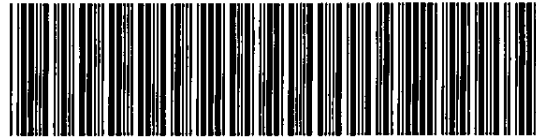
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xanadu Homes of Florida 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:

Thomas Harrier

(Name of Person)

Tom Harrier & Associates P.A.

(Firm/Company)

9025 Boggy Creek Rd., Unit 1

(Address)

Orlando, FL 32824

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Thomas Harrier

(Name of Person)

at (407) 812-7384

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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**

Xanadu Homes of Florida LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/02/2007 and assigned
document number L07000020424.

SECOND: This amendment is submitted to amend the following:

Andre Carvajal added as Managing Member - Home address of 183 Tremont Road,
Lindenhurst, NY 11757

David Bourcet to resign as Managing Member - Resignation Form with this
Addendum.

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TALLAHASSEE FLORIDA

Dated April 26, 2007.



Signature of a member or authorized representative of a member

Thomas Harrier

Typed or printed name of signee

Filing Fee: \$25.00