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BAY AREA CUSTOM BUILDERS, LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

BAY AREA CUSTOM BUILDERS, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was February 23, 2007.

SECOND:

The principal address of the Company shall be changed to 13804 Linden Drive, Spring Hill, Florida 34609 and the mailing address shall be changed to 13804 Linden Drive, Spring Hill, Florida 34609.

THIRD:

Article 9 of the Articles of Organization of BAY AREA CUSTOM BUILDERS, LLC states Management as:

Operating Manager:

Luis Riera

Vice Operating Manager:

Marwan E. Sayeed

FOURTH:

Article 9 of the Articles of Organization of BAY AREA CUSTOM BUILDERS, LLC

shall be amended to state Management as:

Operating Manager:

Luis Riera

Vice Operating Manager:

Ivelyn Santini

whose mailing addresses shall be the same as the mailing address of the Company.



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FIFTH:

The date of the adoption of this amendment is the 5 October 2007.

SIXTH:

The amendment was adopted by the limited liability company,

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 October 2007.

Luis Riera, Signature of a Member of Authorized Representative of a Member

SPIEGEL & UTRERA, PA.

2007 OCT -9 AMII: 23
SECRETARY OF STATE
TALLAHASSEE FI ORION