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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**MIRABELLA HOMES, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIRABELLA HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 27, 2007, and assigned document #L07000045113.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

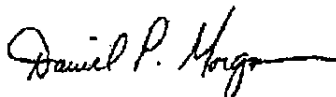
Article V, of the Articles of Organization shall be amended to read as follows:

The name and address of managing member/managers are:

Title: MGRM
Daniel P. Morgan
10232 Charleston Corner Road
Tampa, FL 33635

Dated: June 8, 2007.

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Signature of a member or authorized representative of a member

Daniel P Morgan

Typed or printed name of signee

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