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Division of Corporations

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BHI DEVELOPERS HOLDINGS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BHI DEVELOPERS HOLDINGS, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was November 30, 2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Management:

The Limited Liability Company is to be managed by the following managers:

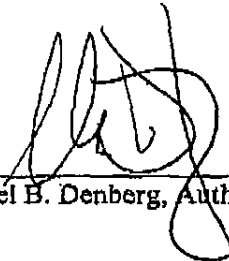
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Dated: February 12, 2008.



Michael B. Denberg, Authorized Representative

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