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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CDC BUILDERS HOLDINGS, LLC

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S. HAWKES

JAN 2 9 2009

ARTICLES OF CORRECTION FILED TO CORRECT
A SCRIVENER'S ERROR IN THE ARTICLES OF ORGANIZATION OF
CDC BUILDERS HOLDINGS, LLC

CDC Builders Holdings, LLC, a limited liability company (the "Company") organized and existing under and by virtue of the provisions of Chapter 608, Florida Statutes, whose Articles of Organization were filed with the Florida Department of State under Document Number L09000008376,

DOES HEREBY CERTIFY:

1.   The name of the Company is CDC Builders Holdings, LLC.

2.   The Company's Articles of Organization (the "Articles") were filed by the Secretary of State of Florida on January 27, 2009 and the Articles require correction as permitted by Section 608.4115.

3.   Due to a scrivener's error the mailing address and street address of the principal office of the Company is incorrect.

4.   Article II of the Articles is corrected to read as follows:

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 5805 Blue Lagoon Drive, Suite 480, Miami, Florida 33126.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Correction this 28th day of January 2009.

Stuart D. Ames,
Authorized Representative

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