

**L09000034275**

Florida Department of State  
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Fax Number : (850) 617-6383

From:

Account Name : REZNICSEK, FRASER, WHITE, & SHAFFER, P.A.  
Account Number : 120030000107  
Phone : (904) 567-1060  
Fax Number : (904) 567-1065

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DREAM FINDERS HOMES LLC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
DREAM FINDERS HOMES LLC

1. The Name of the limited liability company is: DREAM FINDERS HOMES LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was April 8, 2009, and assigned document number L09000034275.
3. The Company amends its Articles of Organization by amending Article IV by changing the registered agent of the Company. Article IV of the Articles of Organization is amended to reflect Reznicek, Fraser, White & Shaffer, P.A., 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224 as registered agent for the Company effective immediately.
4. The Company amends its Articles of Organization by amending Article V by changing the management of the Company to be manager-managed and the Manager of the Company is Patrick O. Zalupski. Article V of the Articles of Organization is amended to reflect Patrick O. Zalupski as the sole Manager of the Company effective immediately. Mark R. McGuigan and Tobi L. McGuigan shall be removed as managing members effective immediately.
5. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were approved by the Members of the Company on September 13, 2013. The number of votes cast in favor of the Amendment was sufficient for approval.

The undersigned, being Manager of the Company, hereby submits this Amendment on behalf of the Company.

Dated: September 16, 2013

  
Patrick O. Zalupski, Manager

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Reznicek, Fraser, White & Shaffer, P.A.,  
Registered Agent

By:   
Rick M. Reznicek, President

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