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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEE COUNTY HOMES, 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 May 15, 2009.
- SECOND:** The Company address shall be 18011 South Tamiami Trail, Suite 16-99, Ft. Myers, Florida 33908.
- THIRD:** Article 9 of the Articles of Organization of LEE COUNTY HOMES, LLC states Management as:
- Operating Manager: MEIM Investment Limited Partnership
- FOURTH:** Article 9 of the Articles of Organization of LEE COUNTY HOMES, LLC shall be amended to state Management as:
- Operating Manager: Manuel Gonzalez, Jr.
Secretary: Manuel Gonzalez, Jr.

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



SPIEGEL & UTRERA, P.A.
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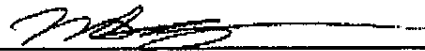
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FIFTH: The date of the adoption of this amendment is the 14 day of October, 2010.

SIXTH: The amendment was adopted by the limited liability company.

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

Signed this 14 day of October, 2010.



Manuel Gonzalez, Jr., Signature of a Member or
Authorized Representative of a Member

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