96000000079

Baker Requestor's Name John 806 W. Columbus Drive Address Tampa FL 33602 813/681/0066 City/State/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

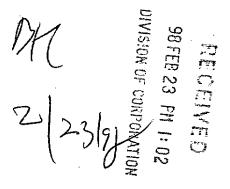
| 1 | (Corporation Name) | (Document #) | 98 | NSE NSE |
|--------------------|--------------------|----------------|-----------|-------------------|
| 2 | (Corporation Name) | (Document #) | FEB 23 | |
| (Corporation Name) | | (Document #) | | 27 E |
| 4 | (Corporation Name) | (Document #) | PM 12: 59 | STATE ORATIONS |
| Walk in | Pick up time | Certified Copy | | 55 |
| Mail out | ▼ Will wait | Photocopy | | |

| NEW FILINGS | | |
|-------------|-------------------|--|
| | Profit | |
| | NonProfit | |
| | Limited Liability | |
| | Domestication | |
| | Other | |

| | AMENDMENTS | |
|---|--|--|
| x | Amendment | |
| | Resignation of R.A., Officer/ Director | |
| х | Change of Registered Agent | |
| | Dissolution/Withdrawal | |
| | Merger | |

| OTHER FILINGS |
|-------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|-----------------------------|
| Foreign . |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |



CR2E031(1/95)

Examiner's Initials



AMENDMENT TO ARTICLES OF ORGANIZATION

NAME OF LIMITED LIABILITY COMPANY:

HADAD ONE LIMITED COMPANY is the name of this limited company for which this amendment is being filed.

DATE OF FILING OF THE ORIGINAL ARTICLES:

The original Articles of Organization for Hadad One Limited Company were filed January 19, 1996.

AMENDMENT AS FOLLOWS:

The Articles of Organization for Hadad One Limited Company are amended as follows:

The original General Manager, Buy-Rite Homes, Inc., has resigned and been replaced by the new General Manager, Joe Barness.

The (new) General Manager is Joe Barness. His address is: 4100 Flamingo Drive Hernando Beach, FL 34607

Signed:

Buy-Rite Homes, Inc.

By John M. Baker, Pres.:

Signed:

Joe Barness:

Julin 1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the Undersigned Limited Company submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

- 1. The name of the limited company is: Hadad One Limited Company.
- 2. The name and address of the registered agent and office is:

Joe Barness 4100 Flamingo Drive Hernando Beach, FL 34607

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joe Barness

Feb. 16, 1998

DIVISION OF CORPORATIONS
ON FEB 23 PM 12: 59