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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ORDER DATE : November 24, 1998

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ORDER NO. : 042812-005

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq  
Eric A. Simon, P.a.  
Suite 300  
2825 University Drive  
Coral Springs, FL 33065

800002695688-0  
-11/24/98-01076-009  
\*\*\*\*105.00 \*\*\*\*105.00

DOMESTIC AMENDMENT FILING

NAME: SHELBY HOMES AT THE HAMPTONS,  
L.C.

L98000001113

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS

Name	11/24
Availability	11/24
Document Examiner	11/24
Updater	11/24
Updater Verifier	11/24
Acknowledgement	11/24
P. Verifier	11/24

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CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
SHELBY HOMES AT THE HAMPTONS, L.C.

(CHANGING NAME TO SHELBY HOMES AT THE ENCLAVE, L.C.)

Pursuant to Florida Statutes, Section 608.411, the Articles of Organization of SHELBY HOMES AT THE HAMPTONS, L.C., a Florida limited liability company, are amended as follows:

1. The name of the company is SHELBY HOMES AT THE HAMPTONS, L.C., a Florida limited liability company.
2. The date of filing of the original Articles of Organization was July 17, 1998.
3. The amendment to the Articles of Organization is as follows:

ARTICLE 1 of the Articles of Organization is amended to change the name of the company to SHELBY HOMES AT THE ENCLAVE, L.C., a Florida limited liability company.

WHEREFORE, the undersigned member and has executed this Certificate of Amendment on this 23 day of November, 1998.

  
Eric A. Simon, Member

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of November, 1998 by Eric A. Simon, as a member of SHELBY HOMES AT THE HAMPTONS, L.C. He is personally known to me.

  
Notary Public, State of Florida at Large

My commission expires:



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