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(Corporation Name) 3. (Corporation Name) 4. (Corporation Name)		(Document #) (Document #)	
Walk in Pick up time Mail out Will wait	2100 Photocopy	Certified Copy Certificate of Status	SECRETAL DIVISION OF 98 SEP 2
Profit NonProfit Limited Liability	AMENDME Amendment Resignation of R.A Change of Register	A., Officer/Director	ILED RY OF STATE CORPORATIONS PM 12: 56
Domestication Other	Dissolution/Withdra Merger 198-153	Name MALL	REC 98 SEP 17
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement	Examiner Updater	PRECEIVED 98 SEP 17 MMID: 50 DIVISION OF CORPORATION
	Trademark Other	Acknowledgement // / / / / / / / / / / / / / / / / /	Ywitinlo

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

LAZARUS CORPROATE FILING SERVICE, INC.

SUBJECT: SOUTHERN HOMES OF BROWARD L.C.

Ref. Number: L98000001531

We have received your document for SOUTHERN HOMES OF BROWARD L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you hav Many questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 498A00047182

ON SEP 21 PM 12: 56

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SOUTHERN HOMES OF BROWARD L.C.

PREAMBLE

The organizing members of Southern Homes of Broward L.C., hereby file this Certificate of Amendment to the Articles of Organization.

- 1. The name of the Limited Liability Company is: Southern Homes of Broward L.C.
- 2. The Articles of Organization were filed in the office of the Department of State, State of Florida on August 21, 1998.
- 3. Article VI Members with Interest in L.C. and Management is hereby amended to reflect that the Management Group as appointed herein and who shall hold office for the first year of its' existence or until their successors are elected and qualified are as follows:

Name	Management Position	<u>Address</u>
Southern Homes of Broward, Inc.	Manager	7990 SW 117 Ave. Suite 135 Miami, FL 33183

Hector Garcia and Gerardo Aguirre organizing members of the limited company no longer individually occupy management positions.

All other aspects of the Articles of Organization are hereby ratified and confirmed.

Dated this 31 day of August, 1998.

Hector Garcia Organizing Member

Organizing

Gerardo Aguirre Organizing Member

SECRETARY OF STATE VISION OF CORPORATIONS

State of Florida County of Miami-Dade

Before Me, the undersigned authority, personally appeared, HECTOR GARCIA and GERARDO AGUIRRE, to me well known to be the persons who executed the above and

foregoing Certificate of Amendment of Articles of Organization of Southern Homes of Broward L.C. and being by me first duly sworn, depose and state that they executed the same for the purposes therein expressed.

Sworn to and subscribed before me this

day of August, 1998.

Notary Public, State of Florida

Printed Name

My Commission Expires:

OFFICIAL NOTARYSEAL
MARIA PALACIOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574982
MY COMMISSION EXP., AUG. 18,2000