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900002878629--2

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SOUTHERN HOMES OF BROWARD LC. (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

Profit	
NonProfit	
Name	Limited Liability
Availability	Domestication
Document Examiner	Other

**AMENDMENTS**

<input checked="" type="checkbox"/> Amendment
<input checked="" type="checkbox"/> Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Dissolution/Withdrawal
<input checked="" type="checkbox"/> Merger

<b>OTHER FILINGS</b>	
Updater	Annual Report
Verifier	500
Acknowledger	Fictitious Name
Verifier	Name Reservation
P. Verifier	DCC

**REGISTRATION/QUALIFICATION**

Foreign
Limited Partnership
Reinstatement
Trademark
Other

DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY 18 AM 11:27

RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOUTHERN HOMES OF BROWARD L.C.**

The Managers of SOUTHERN HOMES OF BROWARD L.C., a Florida Limited Company, after a duly called meeting of the membership, held on April 29, 1999, file these Articles of Amendment to the Articles of Organization of Southern Homes of Broward L.C.

The following Articles are hereby amended as follows:

**ARTICLE IV**

**CONTRIBUTIONS**

The total value of all cash and other property contributed is amended as follows:

<b><u>NAME</u></b>	<b><u>CONTRIBUTION</u></b>
Hector Garcia	\$ 15,000.00
Gerardo L. Aguirre	\$ 15,000.00
Diana Aguirre	\$ 20,000.00
Antigua S.A.	\$ 20,000.00

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**ARTICLE VI**

**MEMBERS WITH INTEREST IN L.C. AND MANAGEMENT**

(1) The business of this corporation shall be conducted by the following Management Group designated by the Members with interest in the L.C. for such purpose. Corporate action shall be approved by a vote of the Manager.

(2) The names and street addresses of the Management Group as appointed herein who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

<b>NAME</b>	<b>MANAGEMENT POSITION</b>	<b>ADDRESS</b>
Southern Homes of Broward Inc. a Florida corporation.	Manager	7990 S.W. 117 Ave. Suite 135 Miami, Florida 33183

Dated this 30 day of April, 1999.



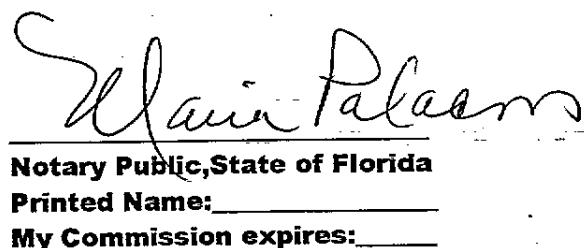
**HECTOR GARCIA, PRESIDENT**  
**Southern Homes of Broward, Inc.**  
**A Florida corporation**  
**Manager**

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TALLAHASSEE, FLORIDA  
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**State of Florida**  
**County of Miami-Dade**

**BEFORE ME**, the undersigned authority, personally appeared **Hector Garcia**, as President of Southern Homes of Broward, Inc., a Florida corporation, as new Managing Manager, to me well known to be the person who executed the above and foregoing **Articles of Amendment to the Articles of Organization for 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 30 day of April, 1999.



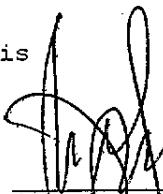
**Maria Palacios**  
Notary Public, State of Florida  
Printed Name: \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL MARIA PALACIOS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC574982 MY COMMISSION EXP. AUG. 18, 2000
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

THE UNDERSIGNED manager, President of Southern Homes of Broward, Inc., a Florida corporation, deposes and says:

1. the above named limited liability company has at least two members
2. the total amount of cash contributed by the member(s) is: \$ 70,000.00
3. if any, the agreed value of property other than cash contributed by member(s) is \$ -0-  
A description of the property is attached and made a Part hereto.
4. the amount of cash or property anticipated to be contributed by member(s) is \$ -0-
5. the total amounts of 2,3, and 4 is \$ 70,000.00



Signature of a member or authorized  
Representative of a member.  
HECTOR GARCIA, President of  
Southern Homes of Broward Inc.,  
A Florida corporation

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TALLAHASSEE, FLORIDA  
**FILED**