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

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

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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Limited Liability

Domestication

Other

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Availability
Document
Examiner

DCC

Updater

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Acknowledgment

DCC

P. Verifier

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

99 MAY 18 PM 1:30
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 18 AM 11:27

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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:

<u>NAME</u>	<u>CONTRIBUTION</u>
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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TALLAHASSEE, FLORIDA

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:

NAME	MANAGEMENT POSITION	ADDRESS
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.

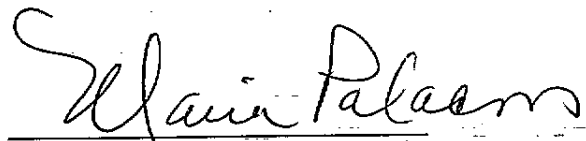


HECTOR GARCIA, PRESIDENT
Southern Homes of Broward, Inc.
A Florida corporation
Manager

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.



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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