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BOARD CERTIFIED IN:
TAXATION
WILLS, TRUSTS & ESTATES

DAVID M. SCULLY

OF COUNSEL

HUGH G. ISLEY, JR.
BOARD CERTIFIED IN:
TAXATION

December 11, 2000

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Merger Section

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-12/15/00--01091--019
*****35.00 *****35.00

RE: Articles of Amendment of Affordable Quality Manufactured Housing, L.L.C.

Gentlemen:

Enclosed are the Articles of Amendment of Affordable Quality Manufactured Housing, L.L.C. Also enclosed is a check in the amount of \$35.00 as payment of the filing fee.

Thank you for your assistance in this matter.

Sincerely,


DAVID M. SCULLY

Enclosure

FILED
00 DEC 15 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
12/21

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AFFORDABLE QUALITY MANUFACTURED HOUSING, L.L.C.**

FIRST: The date of filing of the articles of organization was January 22, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The members of Affordable Quality Manufactured Housing, L.L.C. adopt the Florida Limited Liability Company Act as set forth in Florida Statutes 608.401-608.703 s. 1, ch 99-315 and restate their Articles of Organization as follows.

ARTICLE I – Name:

The name of the Limited Liability Company is:
Affordable Quality Manufactured Housing, L.L.C.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 888 Southeast Third Avenue, Suite 501, Fort Lauderdale, Florida 33316.

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

M. Austin Forman
Name
888 Southeast Third Avenue, Suite 501
Address
Fort Lauderdale, Florida 33316
City, State, and Zip

Jack R. Loving, P.A.
David M. Scully, Esq.
Florida Bar Number: 0122520
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV – Management (check box if applicable):

☒ The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company.



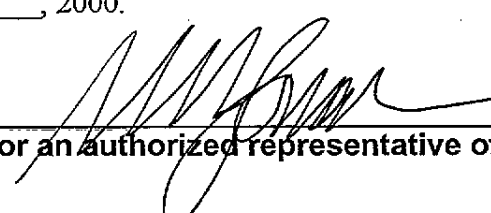
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Austin Forman, Trustee

Typed or printed name of signee

Dated Dec. 11TH, 2000.



Signature of a member or an authorized representative of a member

M. Austin Forman, Trustee

Typed or printed name of signee

Jack R. Loving, P.A.
David M. Scully, Esq.
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Fort Lauderdale, Florida 33316
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