

L9900000/298

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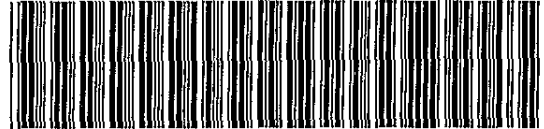
(Business Entity Name)

(Document Number)

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AVENTURA, FLORIDA
BUENOS AIRES, ARGENTINA
SANTIAGO, CHILE

January 6, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: Articles of Amendment for Coscan Home Builders, L.L.C.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Organization of Coscan Home Builders, L.L.C. ("Articles") and a check made payable to the Department of State in the amount of \$60.00 for payment for the following:

Filing fee	\$25.00
Certified Copy of Record	30.00
Certificate of Status	+ <u>5.00</u>
Total:	\$60.00

After the Articles are filed, please forward the Certified Copy of Record and Certificate of Status to our office in the enclosed addressed stamped return envelope as soon as possible.

Please do not hesitate to contact me should you have any questions or comments.

Sincerely yours,

Ferrell Schultz Carter Zumpano & Fertel, P.A.


Scott L. Podvin

Encls.

Cc: Albert Piazza (without enclosures)

European Community Counsel
Gerold Ibler
Foreign Counsel
Ignacio E. Alperin Bruvera
Luis E. Correa
Affiliated Professional Association
William L. Richey, P.A.
*Pending Florida Bar

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Coscan Home Builders, L.L.C.
(a Florida Limited Liability Company)**

First:

The date of filing of the articles of organization was March 9, 1999.

Second:

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

Article 1 of the Articles of Organization of Coscan Home Builders, LLC
(Document number: L99000001298) is hereby deleted in its entirety and replaced with
the following:

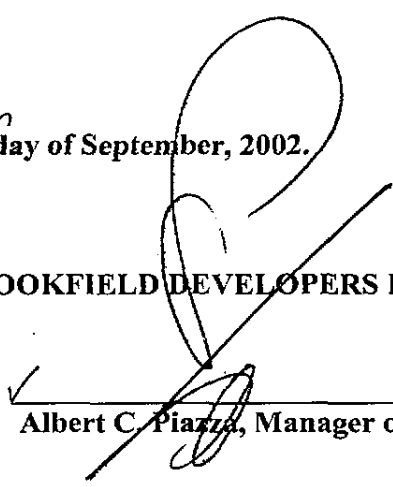
ARTICLE 1 – NAME

The name of the Limited Liability Company is COSCAN CONSTRUCTION, LLC.

Dated this 30th day of September, 2002.

MEMBER:

By: BROOKFIELD DEVELOPERS FLORIDA, LLC, a Member

By: 
Albert C. Piazza, Manager of the Member

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- ALBUQUERQUE, FLORIDA