

APR. 23, 2003, 2:52PM

GRANT, FRIDKIN, ET AL

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LIMITED LIABILITY AMENDMENT

KRAFT (BAY COLONY) CUSTOM HOMES, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

4-13-03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Kraft (Bay Colony) Custom Homes, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 23, 1999.

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

Article IV of the Articles of Organization is deleted and replaced with the following:

The business of the Company shall be managed by a Manager. The name and address of the initial Manager is Kraft Custom Homes, L.L.C., 2606 South Horseshoe Drive, Naples, Florida 34104, who shall serve until its successor is elected and qualified. The Manager shall conduct the day to day operation and management of the Company on behalf of all members pursuant to the conditions contained herein and the terms and conditions of a written agreement for the operation and management of the Company by and between its members.

Dated April 23, 2003.



Signature of a member or authorized representative of a member

Peter L. Keeley, Authorized Representative

Typed or printed name of signee

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