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ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898

MICHAEL R. CAREY DOUGLAS P. MANSON RANDALL P. MUELLER ANDREW M. O'MALLEY

February 10, 2003

DAVID M. PEARCE JANE ELLEN VINCI

DANIEL D. WHITAKER

VIA UPS Next Day Air

Florida Department of State The Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Document No. L02000004765 : Kilcoyne-C.J. Properties, LLC

To Whom It May Concern:

Enclosed are an original and one copy of a Certificate of Amendment of the Articles of Organization of Kilcoyne-C.J. Properties, LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$25.00 to cover the filing fee for the Certificate of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Mancy Barnes Nancy Barnes, Paralegal

nb

Enclosures

Kilcoyne-C.J. Properties, LLC cc: n/k/a Kilcoyne 301 Properties, LLC

22:C:GF/Kilcoyne-301/SOS

Articles of Amendment

of

KILCOYNE - C.J. PROPERTIES, LLC

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST:

This Articles of Amendment amends the Articles of Organization of Kilcoyne - C.J.

Properties, LLC.

SECOND:

The Articles of Organization were filed with the Florida Department of State on

March 23, 2001.

THIRD:

Article 1 of the Articles of Organization, as originally filed, provided as follows:

Article 1 NAME AND ADDRESS

The name of the limited liability company shall be Kilcoyne-C.J. Properties, LLC, and its principal place of business and its mailing address shall be 7528 U.S. Highway 301 North in the City of Tampa, County of Hillsborough, State of Florida 33687-6379.

FOURTH: Article 1 of the Articles of Organization, as currently amended, provides as follows:

Article 1 NAME AND ADDRESS

The name of the limited liability company shall be Kilcoyne 301 Properties, LLC, and its principal place of business and its mailing address shall be 11780 Tampa Gateway Boulevard, Tampa, Florida 33584.

FIFTH:

The amendment is effective as of the date of filing hereof and does not affect the management and/or the designated Managers of the Company.

IN WITNESS WHEREOF, this Articles of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 10 day of February, 2003.

David F. Kilcoyne

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of February, 2003 by David F. Kilcoyne, who is personally known to me.



Notary Public, State of Florida