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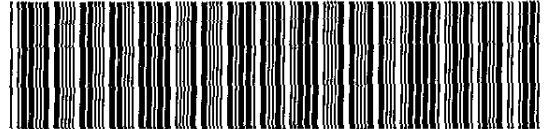
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 663140 82475A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 55.00

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ORDER DATE : May 19, 2004

ORDER TIME : 1:37 PM

ORDER NO. : 663140-005

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq  
Robert Abraham, P.a.  
Suite 500  
149 South Ridgewood Avenue  
Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME: PORT ORANGE AIRPORT ROAD, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO ARTICLES OF  
ORGANIZATION OF PORT ORANGE AIRPORT ROAD, LLC**

The Articles of Organization of Port Orange Airport Road, LLC a Florida limited liability company (the "Company"), as previously amended, are further amended as set forth in these Articles of Amendment:

1. The name of the Company is Port Orange Airport Road, LLC.
2. The date of filing of the Company's Articles of Organization was August 31, 2001.
3. The purpose of these Articles of Amendment is to amend Article 6 of the Articles of Organization of Port Orange Airport Road, LLC, to allow the Company to be managed by either members or non-member managers, by providing that the Company will be managed by persons or entities who may but shall not be required to be members of the Company.
4. Article 6 of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE 6**  
**MANAGEMENT**

This company shall be managed by such persons or entities, who may but shall not be required to be members of the company, as may be elected or appointed from time to time by the members in accordance with the operating agreement of the company. Until otherwise determined by the members, the managers of the company shall be Charles S. Lichtigman, 1030 W. International Speedway Boulevard, Daytona Beach, Florida 32114 and Devin Tower, 1030 W. International Speedway Boulevard, Daytona Beach, Florida 32114 each of whom shall have authority to act for and to bind the company without joinder of the other."

5. This amendment was adopted by the members of the Company on April 30, 2004, and the number of votes cast for the amendment by the members was sufficient for approval.
6. This amendment is made pursuant to Sections 608.411, Florida Statutes.
7. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned Manager of the Company has executed these Articles of Amendment on April 30, 2004.

Port Orange Airport Road, LLC

By: \_\_\_\_\_

Devin Tower, Manager

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