L02000005058

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

<u>SUBJECT: SEBASTIAN NORTHPOINT, LLC</u>

Enclosed is articles of amendment to the articles of organization of
SEBASTIAN NORTHPOINT, LLC

FROM: ERIC PENNY
8005 Bay Street, Suite 5
Sebastian, Florida 32958

Daytime Phone Number: 772-581-0300 or 321-722-2182

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SEBASTIAN NORTHPOINT, LLC

(present name)

L02000005058

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(include article number(s) being amended, added or deleted)*

Article 2.

Change mailing address of principal office to:

8005 Bay Street, Suite 5
Sebastian, FL 32958

Article 3.

Change registered agent address to:

8005 Bay Street, Suite 5
Sebastian, FL 32958

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 11, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the members through voting groups.
  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of August, 2003.

Signature ______________________

Marza Penny
(Typed or printed name)

Member, Manager
(Title)