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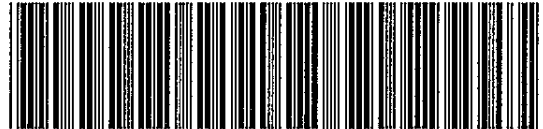
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 841785 81528A

AUTHORIZATION :

COST LIMIT : \$ 55.00

FILED
04 AUG 10 PM 4:40
TALLAHASSEE, FLORIDA
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ORDER DATE : August 10, 2004

ORDER TIME : 9:59 AM

ORDER NO. : 841785-005

CUSTOMER NO: 81528A

CUSTOMER: Ms. Stacy L. Oswald
Kenneth F. Oswald, Esq
Suite 110
600 Courtland Street
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: FLORIDA WATERFRONT ESTATES,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

THIS DOCUMENT WAS PREPARED BY:

Kenneth F. Oswald, Esquire
600 Courtland St., Suite 110
Orlando, Fl. 32804

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA WATERFRONT ESTATES, L.L.C.,
a Florida limited liability company

FILED
04 AUG 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was April 25, 2002.

SECOND: The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE TWO PRINCIPAL OFFICE AND MAILING ADDRESS is hereby deleted in its entirety and replaced with the following:

ARTICLE TWO
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office, mailing address and street address of the Company shall be located at 1140 Pelican Bay Drive, Daytona Beach, Florida 32119.

ARTICLE FIVE MANAGEMENT is hereby deleted in its entirety and replaced with the following:


ARTICLE FIVE
MANAGEMENT

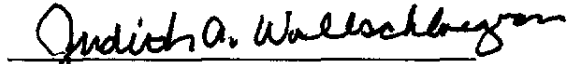
The Company will be managed by one or more members and, therefore, is to be a member-managed company. The name and address of the Members of the Company are:

Mark A. Wallschlaeger, Trustee of the
Mark Wallschlaeger Revocable Trust
Agreement, dated March 9, 2002
1140 Pelican Bay Drive
Daytona Beach, Florida 32119

**Judith A. Wallschlaeger, Trustee of the
Judith Wallschlaeger Revocable Trust
Agreement, dated March 9, 2002
1140 Pelican Bay Drive
Daytona Beach, Florida 32119**

IN WITNESS WHEREOF, the undersigned Members do hereby make and file this Amendment to the Articles of Organization of Florida Waterfront Estates, L.L.C. declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this 6th day of August, 2004.


Mark A. Wallschlaeger, Trustee of the
Mark Wallschlaeger Revocable Trust
Agreement, dated March 9, 2002


Judith A. Wallschlaeger, Trustee of the
Judith Wallschlaeger Revocable Trust
Agreement, dated March 9, 2002