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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : JOHN W. SMITH  
Account Number : 075350000233  
Phone : (561) 997-2890  
Fax Number : (561) 997-2879

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**5295 CENTER REALTY DEVELOPMENT, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 5295 Center Realty Development, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Smith

(Name of Person)

Smith & Gromann, P.A.

(Firm/Company)

2201 NW Corporate Blvd #200

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Smith

(Name of Person)

at ( 561 ) 372-2700

(Area Code & Daytime Telephone Number)

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**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2006 MAY 16 A 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5295 Center Realty Development, LLC  
(Present Name)  
(A Florida Limited Liability Company)

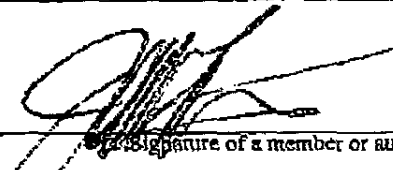
FIRST: The Articles of Organization were filed on August 19, 2003 and assigned document number L03000030847.

SECOND: This amendment is submitted to amend the following:

Article VII. Management, is hereby amended to read as follows:

"The Manager Member of the Company shall be: 5295 Center Realty Holding Company, LLC, a Florida limited liability company. The Project Manager shall be: Glenn E. Gromann."

Dated May 16, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John W. Smith

\_\_\_\_\_  
Typed or printed name of signee