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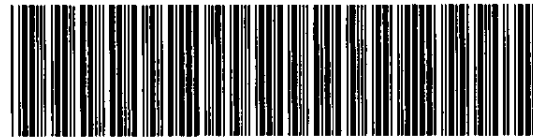
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COSCULLUELA & MARZANO
Attorneys at Law

January 28, 2013

Florida Department of State

P.O. Box 6327

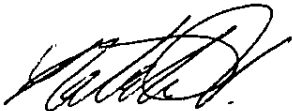
Tallahassee, FL, 32314

RE: Minerva Mobile Home Park, LLC

Dear Sir or Madam:

Enclosed please find our check in the amount of \$25.00, and Articles of Amendment to Articles of Organization of Minerva Mobile Home Park, LLC. If you have any further questions, please feel free to contact me.

Sincerely,



Natalie Vallina

Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MINERVA MOBILE HOME PARK, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, Minerva Mobile Home Park, LLC, a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment(s) adopted:

The Company owned real property located in Polk County, Florida, commonly referred to as Minerva Mobile Home Park; and

The Company secured financing through Column Financial, Inc., together with its successors and assigns, (the "Lender") ; and

As part of the financing the Company had certain restrictions outlined in those certain Articles of Amendment dated and filed August 23, 2004; and

The loan in favor of the Lender has been paid in full and the property specified in the Articles of Amendment has been sold; and

With respect to the operations and purpose of the Company, the Company hereby states the following:

(a) Any and all restrictions pursuant to the Articles of Amendment filed August 23, 2004 are hereby deleted in their entirety and shall have no force and effect as of the date of this Amendment; and

(b) The Company may purchase, buy, sell, convey, encumber, own and/or operate any real property in any location for any purpose whatsoever;

SECOND: The date of adoption for this amendment is **December 28, 2012.**

THIRD: This amendment was approved by a majority of the managers and members of the Company and the number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of December, 2012.

Signature: _____

By: Chris Broeman

Its: Manager and Sole Member

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