

L04000071886

(Requestor's Name)

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(Business Entity Name)

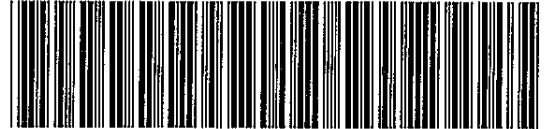
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 939192 82866A
AUTHORIZATION :
COST LIMIT : \$ 25.00

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TALLAHASSEE FLORIDA

ORDER DATE : October 22, 2004

ORDER TIME : 12:50 PM

ORDER NO. : 939192-005

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: PINNACLE LANDWORKS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINNACLE LANDWORKS, LLC,
a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: The date of filing the Articles of Organization was October 4, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE II, The Principal Office address and mailing address are amended and replaced with the following:

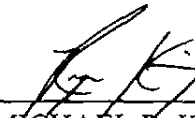
The street address of the principal office of the Limited Liability Company is:

**16000 Rockridge Road
Polk City, Florida 33868**

The mailing address of the Limited Liability Company is:

**16000 Rockridge Road
Polk City, Florida 33868**

DATED October 6th, 2004.



MICHAEL R. KING, Managing Member

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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October 04, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
PINNACLE LANDWORKS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
P.O. BOX 37
MYAKKA CITY, FL. US 34251

The mailing address of the Limited Liability Company is:
P.O. BOX 37
MYAKKA CITY, FL. US 34251

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MICHAEL R KING
43175 STATE ROAD 70 EAST
MYAKKA, FL. 34251

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL R. KING

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL R KING
43175 STATE ROAD 70 EAST
MYAKKA CITY, FL. 34251 US

Title: MGRM
JERAD N COMBEE
43175 STATE ROAD 70 EAST
MYAKKA CITY, FL. 34251 US

Signature of member or an authorized representative of a member

Signature: JOHN J. LANCASTER

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