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CAPTAE CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

340 West Highland Drive (CFC), LLC

Signature

Requested by:

Name

Date

Time

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
340 WEST HIGHLAND DRIVE (CPC), LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Charles P. Chritton, member, does hereby certify that the following resolution was approved, adopted, ratified and confirmed by Written Consent of Members on 10/31/05, by all the members of the LLC. The number of votes cast was sufficient for approval. There is one member entitled to vote.

RESOLVED that ARTICLE VII. of the Articles of Organization of this organization is hereby restated as follows:

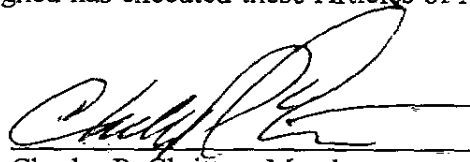
"ARTICLE VII."

This limited liability company shall be a member-managed company. The manager of the limited liability company shall be elected by a majority of the members. John F. Wendel shall be the managing member of this company and shall have complete authority to manage all the affairs of the company, including without limitation, the right to convey real property and mortgage company real property and borrow money for company purposes, until his successor is elected and these articles amended to reflect the identity of his successor.

The managing member of this company is:

John F. Wendel, 225 East Lemon Street, Suite 351, Lakeland, Florida 33801

IN TESTIMONY WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of October, A.D. 2005.


Charles P. Chritton, Member