

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CALDERS CORNER, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**CALDER'S CORNER, LLC
a Florida limited liability company**

The undersigned, being the Manager of CALDER'S CORNER, LLC, a Florida limited liability company (the "Company"), organized on September 13, 2006, hereby certifies that effective as of October 4, 2006 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following provision:

ARTICLE I - NAME

The name of the limited liability company shall be **BG CALDER'S CORNER 1, LLC** (the "Company").

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated October 4, 2006.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this 10 day of October, 2006.

BG CALDER'S CORNER 1, LLC

By: 

Michael D. Gallinar, as Attorney-in-Fact

[Company Seal]

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