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**ALBANY BEACHFRONT LOT #2, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

Pursuant to Section 608.411, Florida Statutes, **ALBANY BEACHFRONT LOT #2, LLC**, a Florida limited liability company (the "**Company**"), hereby adopts the following Articles of Amendment:

**FIRST:** The Articles of Organization were filed on October 14, 2008, and assigned document number L08000097145.

**SECOND:** Article I of said Articles of Organization is amended in its entirety to change the name of the Company from "**ALBANY BEACHFRONT LOT #2, LLC**" to "**ALBANY COTTAGE, LLC**", by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

**"ARTICLE I - Name**

The name of this Limited Liability Company is: **ALBANY COTTAGE, LLC.**"

**THIRD:** Article II of said Articles of Organization is amended in its entirety to change the street address of the principal office and mailing address of the Company from "**3900 Millenia Boulevard, Orlando, Florida 32839-6407**" to "**9912 Lake Louise Drive, Windermere, Florida 34786**," by deleting the provisions of said Article II as the same now exist and by substituting in lieu thereof, the following:

**"ARTICLE II - Address**

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is: **9912 Lake Louise Drive, Windermere, Florida 34786.**"

**FOURTH:** Article IV of said Articles of Organization is amended in its entirety to change the address of the manager of the Company from "**3900 Millenia Boulevard, Orlando, Florida 32839-6407**" to "**9912 Lake Louise Drive, Windermere, Florida 34786**," by deleting the provisions of said Article IV as the same now exist and by substituting in lieu thereof, the following:

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**"ARTICLE IV - Management**

The Limited Liability Company is to be manager managed. The name of the manager is Richard O. Ullman and the address of the manager is 9912 Lake Louise Drive, Windermere, Florida 34786."

**FIFTH:** All other provisions of the Articles of Organization remain unchanged and in full force and effect.

**SIXTH:** The foregoing amendments were adopted by all of the Members of the Company pursuant to approval and execution of that certain Action by Written Consent of Members of even date herewith.

IN WITNESS WHEREOF, ALBANY BEACHFRONT LOT #2, LLC, has caused these Articles of Amendment to Articles of Organization to be executed, this 24<sup>th</sup> day of December 2008.

ALBANY BEACHFRONT LOT #2, LLC,  
a Florida limited liability company

By: 

Richard O. Ullman,  
Its Managing Member

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