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Suite "G"  
Clearwater, Florida 33763

September 21, 2000

Division of Corporations  
Florida Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32301

400003403104-5  
09/25/00 01132 002 5  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Articles of Amendment: **Lehigh Properties, LLC**

Dear Mr. Secretary:

Enclosed are Articles of Amendment for the above referenced Limited Liability Company. Upon filing of these articles, please provide confirmation of filing.

Yours very truly,

  
G. MICHAEL MACKENZIE

GMM:hs

Enclosures

FILED  
SEP 25 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L00-5441  
Qe

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LEHIGH PROPERTIES, LLC**

The undersigned, being all of the members of the Florida Limited Liability Company organized as LEHIGH PROPERTIES, LLC, and filed May 3, 2000, do hereby amend the Articles of Organization as follows:

1. Remove ARTICLE VII – ADMISSION OF NEW MEMBERS, and replace with the following:

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless 100% of all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

2. Remove ARTICLE VIII – MEMBERS RIGHT TO CONTINUE BUSINESS, and replace with the following:

**ARTICLE VIII – MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the unanimous vote of all the remaining members.

IN WITNESS WHEREOF, the undersigned, being 100% of the members, have made and subscribed these ARTICLES OF AMENDMENT at Clearwater, Florida, on September 5, 2000.

  
Thomas L. Heironimus

  
G. Michael Mackerzie

  
Lehigh Homes, Inc.

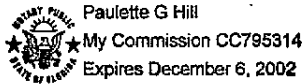
By:   
Its President

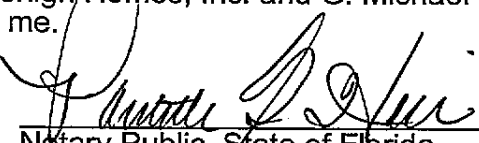
FILED  
00 SEP 25 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 5th day of September, 2000, by Thomas L. Heironimus, individually and as President of Lehigh Homes, Inc. and G. Michael Mackenzie, who are both personally known to me.

(Seal)



  
Notary Public, State of Florida  
My commission expires:

FILED  
00 SEP 25 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA