



THE UNITED STATES
CORPORATION
COMPANY

L0000000108608

ACCOUNT NO. : 072100000032

REFERENCE : 832108 80640A

AUTHORIZATION

COST LIMIT : \$ 42.50

Patricia Pigott
& Check for \$42.50

ORDER DATE : September 15, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 832108-005

CUSTOMER NO: 80640A

CUSTOMER: Christopher Fear, Esq
Lane Trohn Bertrand &
One Lake Morton Drive
Lakeland, FL 33801

500003394595--2
-09/15/00--01052--003
*****42.50 *****42.50

500003394595--2
-09/18/00--01001--015
*****42.50 *****42.50

DOMESTIC AMENDMENT FILING

NAME: CROWN PROPERTIES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

(2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

APPROVED
AND
FILED
00 SEP 15 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 15 AM 10: 47
TALLAHASSEE, FLORIDA

JB
9-15-00

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CROWN PROPERTIES LLC**

The Articles of Organization of Crown Properties LLC are amended in the following respects:

1. The Articles of Organization of Crown Properties LLC were filed on September 8, 2000, Document No. L00000010868.
2. Article V, Management, is deleted, and in lieu thereof, the following is substituted:


ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by a Manager or Board of Managers. The name and address of the initial Manager is:

Imperial Crown Centre, Inc., a Florida corporation
5925 Imperial Parkway
Mulberry, FL 33860

3. This Amendment to the Articles of Organization has been approved by the Members.

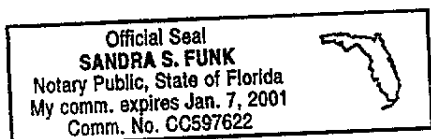
Signed this 14th day of September, 2000.

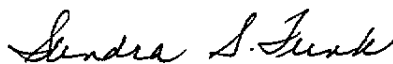
IMPERIAL CROWN CENTRE, INC.,
Member
By: 
Russel Powell, Vice President

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of September, 2000, by Russel Powell as Vice President of Imperial Crown Centre, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me or who has produced a Florida drivers license as identification.

(Affix Notary Seal)




NOTARY PUBLIC, State at Large
SANDRA S. FUNK

(Type or Print Name of Notary)

My Commission Expires: 1-7-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 15 PM 4:08

APPROVED
AND
FILED