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December 19, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800003510638--6  
-12/21/00--01064--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Recovery, L.L.C.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is a check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Sincerely,



Karolyn Sheekey  
Secretary

FILED  
NO DEC 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl.

L00-12416

QR

**ARTICLES OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
RECOVERY, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: Recovery, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: October 12, 2000.
- THIRD: The Articles of Organization of Recovery, L.L.C. is hereby amended as follows:

**ARTICLE XII - SINGLE PURPOSE**

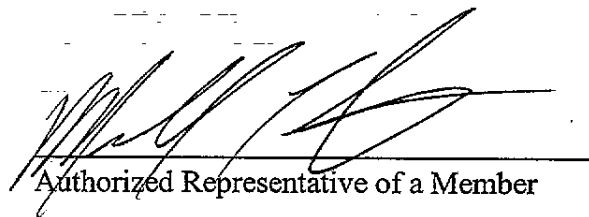
The Company shall not (a) engage in any business or activity other than the ownership and operation of that certain real property located in Flagler County, Florida, as more particularly described on Exhibit A attached hereto ("Property"), and the development of the Property and the sale and leasing of condominium units to be developed on the Property ("Corporate Purposes"); (b) acquire or own any material assets other than (i) the Property; and (ii) such incidental personal property as may be necessary to the Corporate Purposes; (c) merge into or consolidate with any person or entity or dissolve, terminate or liquidate, in whole or in part, transfer or otherwise dispose of all or substantially all of its assets or change its legal structure, without in each case the consent of the first mortgagee on the Property, its successors and assigns ("Lender") until the loan from Lender is satisfied; (d) fail to preserve its existence as an entity duly organized, validly existing and in good standing under the laws of the State of Florida, or without the prior written consent of Lender, amend, modify, terminate or fail to comply with the provisions of the Company's Articles of Organization, Operating Agreement, or similar organizational documents; or (e) commingle its assets with the assets of any of its members affiliates, principals or of any other person or entity.

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TALLAHASSEE, FLORIDA

The foregoing Amendment was adopted by the members of the Company on this 19 day of December, 2000.

4. The aforesaid Amendment to the Articles of Organization of Recovery, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: 12/19, 2000



Authorized Representative of a Member

Michael D. Chimento  
Typed Name

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SECRETARY OF STATE  
HALLMARK BUILDING

EXHIBIT "A"

Lots 1, 21, 22, 31, 97, 98, 103, 104, 152, 153 & 154 of the Subdivision Plat of the Sanctuary, as recorded in Map Book 31, Pages 71 through 74, of the Public Records of Flagler County, Florida.

FILED

00 DEC 21 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA