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LIMITED LIABILITY AMENDMENT

HTH OF MELBOURNE, L.L.C.

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**ARTICLES OF
AMENDMENT AND RESTATEMENT TO
ARTICLES OF ORGANIZATION
OF
ETH OF MELBOURNE, L.L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was January 3, 2001.
- SECOND:** The following amendments to the articles of organization replace the same numbered article and were adopted by the limited liability company:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be:

28870 U.S. 19 North, Suite 300
Clearwater, Florida 33761

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

Dated this 30th day of March, 2001.



Signature of a member or authorized representative of a member

Mitchell Walker

Typed or printed name of signer

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