

LO1000001876

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

February 21, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100005000441--4
-02/25/02--01041--002
*****55.00 *****55.00

Re: J & L Realty And Management Group, L.L.C. Name Change

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$55.00, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

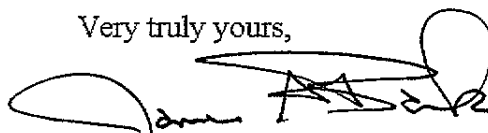
\$25.00 - Filing Fee

\$30.00 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.


Very truly yours,


James A. Barks

JAB/vam

Enclosures

FILED
02 FEB 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-1876


ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF

J & L REALTY AND MANAGEMENT GROUP, L.L.C.

Pursuant to the provisions of the Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was February 5, 2001.
2. The name of the limited liability company is J & L REALTY AND MANAGEMENT GROUP, L.L.C.
3. The following amendment to the Articles of Organization was adopted by the members of the limited liability company on the 20th day of February, 2002, in the manner prescribed by the Florida Statutes:

“Article I is amended by changing the name of the limited liability company from J & L REALTY AND MANAGEMENT GROUP, L.L.C.” to “LAKE MARY-HEATHROW REALTY, L.L.C.”, so that Article I shall now read:

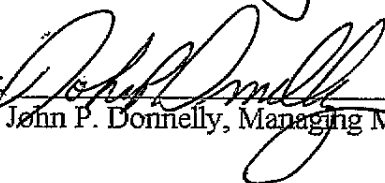
“The name of the limited liability company shall be LAKE MARY-HEATHROW REALTY, L.L.C., and its principal office and mailing address shall be located at 822 Tomlinson Terrace, Lake Mary, Florida 32746, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.”

FILED
02 FEB 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 20th day of February, 2002.

J & L REALTY AND MANAGEMENT
GROUP, L.L.C.

By: 
Leanne Benjamin, Managing Member

By: 
John P. Donnelly, Managing Member

FILED

02 FEB 25 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA