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LIMITED LIABILITY AMENDMENT

VANGUARD INVESTMENT PROPERTIES, LLC

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## FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

October 27, 2003

VANGUARD INVESTMENT PROPERTIES, LLC P. O. BOX 4235 ORMOND BEACH, FL 32175US

SUBJECT: VANGUARD INVESTMENT PROPERTIES, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VANGUARD INVESTMENT PROPERTIES, LLC

Pursuant to the provisions of Section 608.411, Florida Stannes, this Florida limited liability company, whose articles of organization were filed with the Florida Department of State on April 6, 2000, adopts the following articles of amendment to its articles of organization.

FIRST:

Article 4 is amended as follows:

#### ARTICLE 4

## PRINCIPAL OFFICE

The mailing and street address of the principal office of this company is: 101 Seabreeze Blvd., Suite 105, Daytona Beach, FL 32118,

SECOND: Article 5 is amended as follows:

#### ARTICLE 5

## REGISTERED AGENT: REGISTERED OFFICE

The name and street address of the registered agent of this company in the State of Florida are: Terence J. Delahunty, Foley & Lardner, 111 N. Orange Ave., Suite 1800, Orlando, FL 32801.

THIRD: These Articles of Amendment shall be effective at the time of their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned manager has executed the foregoing Articles of Amendment to Articles of Organization this 247 day of 2003.

SARAH D. VANDAGRIFF, Makaging

Member

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# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, having been named in the Articles of Amendment to Articles of Organization of VANGUARD INVESTMENT PROPERTIES, LLC, a Florida limited liability company (the "Company"), as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Company.

DATED, this 24th day of October, 2003.

REGISTERED AGENT:

TERENCE J. DELAHUNTY