

BRYAN REAL ESTATE AND
DEVELOPMENT, LLC

L01000011129

August 27, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/28/01--01032--002
*****30.00 *****30.00


Re: Amendment to L.L.C. Articles - Document #L01000011129

Dear Sirs:

Please find the enclosed amendment to the Articles of Organization of the referenced LLC, together with a check to cover the Filing Fees and Certificate of Status Fee. Should you require any additional information, please feel free to call me at (904) 964-8878 during normal business hours.

Thank you for your assistance.

Sincerely,


Craig P. Bryan
Licensed Real Estate Broker

FILED
01 AUG 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPB/ms

enc.

L01-11129
Je

743-A South Walnut Street • Starke, FL 32091
Phone (904) 964-8878 • Fax (904) 964-8446

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BRYAN REAL ESTATE AND DEVELOPMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 21, 2001.

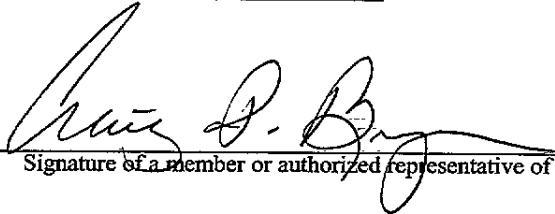
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Amend Article II to reflect the following principal office address:
743-A South Walnut Street Starke, FL 32091

--NO FURTHER AMENDMENTS--

FILED
01 AUG 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 20, 2001, _____.



Signature of a member or authorized representative of a member

Craig P. Bryan

Typed or printed name of signee

Filing Fee: \$25.00