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COST LIMIT : \$ 55.00

Patricia Pajon

ORDER DATE : July 30, 2001

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ORDER NO. : 313736-005

CUSTOMER NO: 118517A

CUSTOMER: Robert W. Bivins, Esq
Fuller Holsonback Bivins &
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

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DOMESTIC AMENDMENT FILING

NAME: PALM COAST PARKWAY, L.C.

EFFECTIVE DATE:

300004507773--9

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

JB
131-01

APPROVE
AND
FILED
01 JUL 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALM COAST PARKWAY, L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Palm Coast Parkway, L.C. adopts these First Articles of Amendment to Articles of Organization:

FIRST: The name of the limited liability company is Palm Coast Parkway, L.C. (the "Company").

SECOND: The date of filing the Articles of Organization of the Company was July 18, 2001.

THIRD: Article VI of the Company's Articles of Organization is amended in its entirety to read as follows:

ARTICLE VI. ORGANIZER

The name and street address of the organizer, who is the President and an authorized representative of a member of the Company, executing these Articles of Organization is: John M. McCall, c/o Baycorp Development, Inc., 520 4th Street North, St. Petersburg, Florida 33701.

FOURTH: The foregoing amendment will become effective when these First Articles of Amendment to Articles of Organization are filed with the Florida Department of State.

EXECUTED: July 26, 2001

PALM COAST PARKWAY, L.C.

By: 

John M. McCall, as President and
an authorized representative of
Baycorp Development, Inc., a
Member

01 JUL 30 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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