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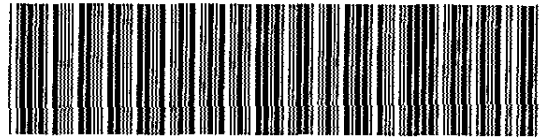
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**CARTER
THOMAS**
LAW OFFICES LLP

August 29, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Brandon Pointe Realty, LLC

Ladies/Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Organization of Brandon Pointe Realty, LLC, together with a firm check in the amount of \$25.00 to cover the filing fee. Please return a file stamped copy to us in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,



for Donald J. Thomas, Esq.
Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BRANDON POINTE REALTY, LLC

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TALLAHASSEE, FLORIDA

FIRST: The date of the filing of the Articles of organization was September 6, 2001.

SECOND: The following amendments to the Articles of Organization was adopted by the limited liability company:

ARTICLE II - ADDRESS is hereby amended. The mailing address and street address of the principal office of the company shall be 1200 North Federal Highway, Suite 312, Boca Raton, Florida 33432.

ARTICLE IV - MANAGEMENT is deleted in its entirety and replaced with:

Brandon Point Realty, LLC shall be managed by manager(s). The name(s) and address(es) of such manager(s) who are to serve as manager(s) of Brandon Point Realty, LLC are as follows:

James L. Bearden, 1200 North Federal Highway, Suite 1200, Boca Raton, FL 33432

THIRD: In all other respects, the Articles of Organization remain unchanged and in full force and effect.

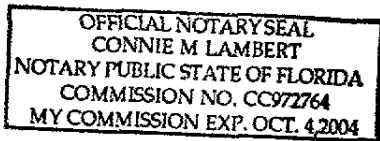
Dated: August 28, 2003.

By: James L. Bearden
JAMES L. BEARDEN
MANAGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared JAMES L. BEARDEN, to me well known to be the person who subscribed the above Amendment to Articles of Organization, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this 28th day of August, 2003.



Connie M. Lambert
Notary Public, State of Florida

(Print, type or stamp Commissioned
name of Notary Public)

My Commission Expires:

☒ Personally known or () Produced Identification

Type of Identification: _____

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