

02000001254

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

MJH

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

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DIVISION OF CORPORATIONS

102-1254

LIMITED LIABILITY AMENDMENT

HEATHROW REALTY, L.L.C.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HEATHROW REALTY, L.L.C.**

WHEREAS, the name of the company is HEATHROW REALTY, L.L.C., a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on January 16, 2002, and assigned document number L02000001254; and

WHEREAS, the sole Member of the Company has recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its sole Member and pursuant to the provisions of Section 608.411 of the Florida Statutes, agrees to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

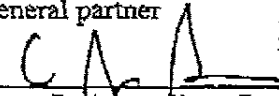
NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Management. The Company shall be member-managed.
2. The date of the foregoing amendment's adoption was April 27, 2005.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 27th day of April, 2005.

**Member: HEATHROW LAND COMPANY
LIMITED PARTNERSHIP,
a Florida limited partnership**

By: 4/46A Corp.
a Florida corporation,
as its general partner

By: 
George P. Apostolicas, President

05 APR 28 PM 3:00

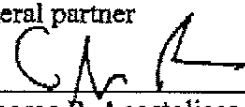
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Company: HEATHROW REALTY, LLC
a Florida limited liability company

By: Heathrow Land Company
Limited Partnership,
a Florida limited partnership

By: 4/46A Corp., a Florida corporation,
its general partner

By: 
George P. Apostolicas,
President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27th day of April, 2005, by George P. Apostolicas. He is personally known to me and did not take an oath.


NOTARY PUBLIC



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