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LIMITED LIABILITY AMENDMENT

MAGNOLIA KEY DEVELOPMENT, L.L.C.

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**ARTICLES OF AMENDMENT
OF
MAGNOLIA KEY DEVELOPMENT, LLC**

MAGNOLIA KEY DEVELOPMENT, LLC hereby submit these Articles of Amendment to its Articles of Organization to the Secretary of State of the State of Florida.

ARTICLE I

The name of this limited liability company is MAGNOLIA KEY DEVELOPMENT, LLC.

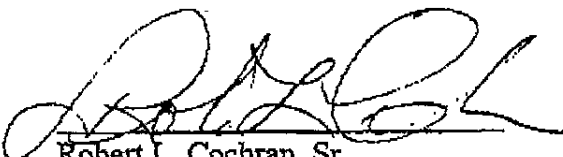
ARTICLE II

The Articles of Organization of MAGNOLIA KEY DEVELOPMENT, LLC were filed on July 8, 2002.

ARTICLE III

Article I of the Articles of Organization are amended to change the name of the company to MAGNOLIA KEY FOUNDER, LLC.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on the 19 day of February, 2004.


Robert L. Cochran, Sr.,
a member

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