

L 02000022186

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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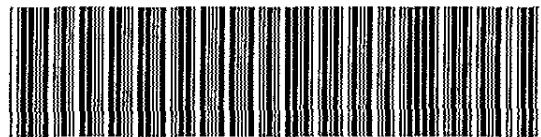
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 6 2004

**AccountAbility of Brevard**  
**2036 Abalone Avenue**  
**Indialantic, FL 32903**  
**(321) 725-5959**

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TALLAHASSEE, FLORIDA

December 22, 2003

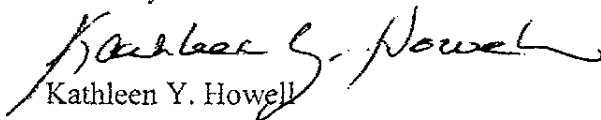
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I am enclosing (1) original and (1) copy of the Certificate of Amendment to the Articles of Organization for The Groves, L.L.C. I have also enclosed a check in the amount of \$25.00 for the filing fee.

If you have any questions, I can be reached during the business day at (321) 727-1005, ext. 122.

Sincerely,

  
Kathleen Y. Howell

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
FOR  
THE GROVES, L.L.C.**

Pursuant to law a special meeting of the Members of this limited liability company was held on January 1, 2003 at 9:00 AM at the offices of the corporation located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

At this meeting, it was adopted by the Members of this limited liability company that the Articles of Organization be amended as follows:

ARTICLE VI - CURRENT MANAGING MEMBERS

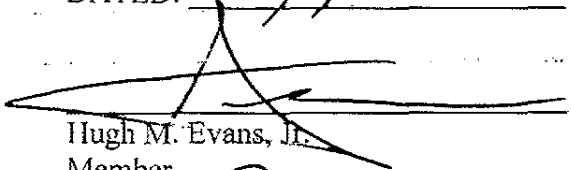
The Current Managing Members of the Company are:

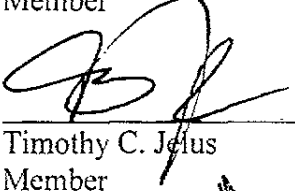
<u>NAME</u>	<u>ADDRESS</u>
Hugh M. Evans, Jr.	1688 W. Hibiscus Blvd. Melbourne, FL 32901
Timothy C. Jelus	1688 W. Hibiscus Blvd. Melbourne, FL 32901
Arthur F. Evans III	1688 W. Hibiscus Blvd. Melbourne, FL 32901


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The undersigned, certify that they are the Members of this limited liability company and that the above is a true and correct copy of the Articles of Organization that was duly adopted at a meeting of the Members which was held in accordance with state law on this 1st day of January 2003.

DATED: 1/1/03

  
\_\_\_\_\_  
Hugh M. Evans, Jr.  
Member

  
\_\_\_\_\_  
Timothy C. Jesus  
Member

  
\_\_\_\_\_  
Arthur F. Evans III  
Member

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