

Division of Corporations

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To:

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

From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.  
Account Number : I19990000009  
Phone : (321) 984-3842  
Fax Number : (321) 768-1671

LIMITED LIABILITY AMENDMENT

VILLAGES, L.L.C.

Certificate of Status	0
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2003 MAY 28 PM 4:05  
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ARTICLES OF AMENDMENT  
OF  
VILLAGES, L.L.C.

The Articles or Organization of VILLAGES, L.L.C. are hereby amended as set forth below.

1. The name of the limited liability company is VILLAGES, L.L.C.
2. The date of filing of the Articles of Organization is October 1, 2002.
3. The Articles of Organization are hereby amended as follows:

4. ARTICLE VII-MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law of these Articles of Organization. The names and addresses of the members of the company are:

NAME:

ADDRESS:

Downs Development Corporation

777 N. Highway A1A, #201  
Indialantic, FL 32903-3049

Salamone Development, Inc.

200 Brevard Avenue, Suite 103  
Cocoa, FL 32922

Michael Frederick Lesser

405 Atlantic Street  
Melbourne Beach, FL 32951

All other terms, provisions and conditions of the Articles of Organization shall remain in full force, effect and unchanged except as amended herein.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Amendment at Melbourne, Florida, on this 28 day of MAY, 2003.

Downs Development Corporation

BY:   
Thomas M. Downs, President

Salmone Development, Inc.

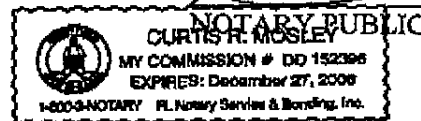
BY: Placido Salamone  
Placido Salamone, President

BY: L D  
Michael Frederick Lesser

STATE OF FLORIDA )  
COUNTY OF BREVARD )

The foregoing instrument was acknowledged before me this 24 day of MAY, 2003  
by Thomas M. Downs, President of Downs Development Corporation, on behalf of the corporation,  
who is personally known to me or has produced \_\_\_\_\_ as identification.

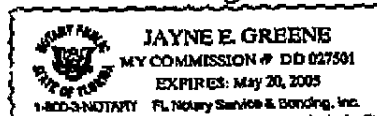
My Commission Expires:



STATE OF FLORIDA )  
COUNTY OF BREVARD )

The foregoing instrument was acknowledged before me this 28 day of May, 2003  
by Placido Salamone, President of Salamone Development, Inc., on behalf of the corporation who  
is personally known to me or has produced \_\_\_\_\_ as identification.

My Commission Expires:



STATE OF FLORIDA )  
COUNTY OF BREVARD )

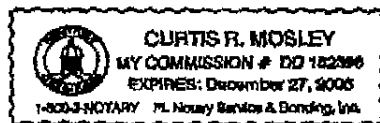
The foregoing instrument was acknowledged before me this 28 day of MAY, 2003  
by Michael Frederick Lesser, who is personally known to me or has produced \_\_\_\_\_

05/28/2003 WED 14:51 FAX 321 768 1671 MOSLEY WALLIS

004/00

\_\_\_\_\_ as identification.

My Commission Expires:



  
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