

L02000033639

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**SPIRA, BOYD, BEADLE, McGARRELL & MARKS, L.L.C.**

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Melbourne, Florida 32940  
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Melbourne/ Palm Bay Office

February 25, 2003

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: SHAMROCK CONSTRUCTION & DEVELOPMENT, L.L.C.

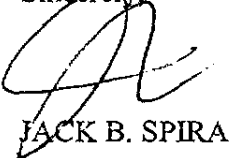
Enclosed please find original and one copy of the Articles of Amendment for the above-referenced Limited Liability Corporation and check in the amount of \$25.00 payable to the Secretary of State representing the filing fee.

Please return the extra copy of the Articles of Amendment to me once they have been recorded.

If you have any questions or require further information, please advise.

Thank you for your assistance in this matter.

Sincerely,



JACK B. SPIRA

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
OF  
SHAMROCK CONSTRUCTION & DEVELOPMENT, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, SHAMROCK CONSTRUCTION & DEVELOPMENT, L.L.C. adopts the following articles of amendment to its articles of organization:

**FIRST:** Amendment adopted:

Article I- Name is hereby amended to read as follows:

The name of this limited liability company is:

LANSING INVESTMENTS, LLC

**SECOND:** The date of such amendment's adoption:

February 21, 2003

**THIRD:** Adoption of Amendment: The amendment was approved by the members. The number of votes casts for the amendment was sufficient for approval.

Signed this 21<sup>ST</sup> day of February, 2003.

Signature:

Karl McCalley  
KARL McCALLEY, Manager

CLERK OF DISTRICT COURT  
HALL COUNTY, FLORIDA

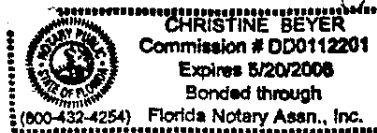
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STATE OF FLORIDA  
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, KARL McCALLEY, who is personally known to me to be the person described in and executed the foregoing Articles of Amendment and he acknowledged before me that he executed same.

2<sup>ND</sup> IN WITNESS WHEREOF, I have hereunto set my hand and official seal this  
day of February, 2003.

*Christine Beyer*  
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA