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LIMITED LIABILITY AMENDMENT

TRI-COUNTY GROVE, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

March 3, 2004

TRI-COUNTY GROVE, LLC 122 R TILLMAN AVE LAKE WALES, FL 33853

SUBJECT: TRI-COUNTY GROVE, LLC

REF: L03000005920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on 2-14-03. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H04000045983 Letter Number: 204A00014334 04 MAR -3 PM 5: 05
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TALL AHASSEF, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF TRI-COUNTY GROVE, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Tri-County Grove, LLC (the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was the 14th day of February, 2003.

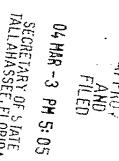
ARTICLE III - AMENDMENT OF PRINCIPAL OFFICE

The Member of the Company approved a resolution amending Article II of the Articles of Organization by written consent dated the 26th day of February, 2004, in accordance with the provisions of Section 608,4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article II of the Articles of Organization:

RESOLVED, that Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE II - PRINCIPAL OFFICE.

The street and mailing address of the principal office of the Company is 122 East Tillman Avenue, Lake Wales, Florida, 33853.



(((H04000045983 3))) ARTICLE IV - AMENDMENT TO MANAGEMENT

The Member of the Company approved a resolution amending Article IV of the Articles of Organization by Written Consent dated the 26th day of February, 2004, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Organization:

> RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The manager of the Company shall be John R. Alexander. The street and mailing address for the Manager of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

ARTICLE V - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 26th day of February, 2004.

TRI-COUNTY GROVE, LLC, a Florida limited Liability company

John R. Alexander, Manager