

L03000025121

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
BG LAND, 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; DATE OF FILING

The name of the limited liability company is BG Land, LLC (hereinafter referred to as the "Company"). The Articles of organization for the Company were filed on July 10, 2003, and assigned Florida document number L03000025121.

ARTICLE II - TEXT OF AMENDMENT

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 names and addresses of the managers of the Company, who shall have full managerial authority over the business and affairs of the Company and shall be authorized to execute documents on behalf of the Company, are as follows:

Reid S. Berman
2701 Maitland Center Parkway, Suite 225
Maitland, Florida 32751

Vicki L. Berman
800 N. Magnolia Avenue, Suite 1500
Orlando, Florida 32803"

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ARTICLE III - 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 19 day of February, 2008.

BG LAND, LLC

By: 
Vicki L. Berjan, Manager