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LIMITED LIABILITY AMENDMENT

SECOND EAGLE PROPERTY DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SECOND EAGLE PROPERTY DEVELOPMENT, LLC

2004 MAY 26 A 11: 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, **SECOND EAGLE PROPERTY DEVELOPMENT, LLC** adopts these Articles of Amendment:

FIRST: The name of the limited liability company is Second Eagle Property Development, LLC.

SECOND: The Articles of Organization were filed on July 17, 2003.


THIRD: Paragraph 1 of the company's Articles of Organization is amended in its entirety to read as follows:

"1. Name. The name of this limited liability company shall be **BURTON REAL ESTATE, LLC**, a Florida limited liability company (the "Company")."

FOURTH: The foregoing amendment to Paragraph 1 was adopted and approved by the Members of the Company by written consent without a meeting, effective on May 26, 2004.

FIFTH: The foregoing amendment will be effective May 25, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of May, 2004.



Robert S. Williams
Authorized Representative