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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW POST OFFICE BOX 57 250 S. MAIN AVENUE GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

October 16, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: HJK Development, LLC

Gentlemen:

Relative to the subject limited liability corporation, enclosed please find the original and one copy of the articles of amendment of articles of organization, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JUĽIA R. LAW ⁄

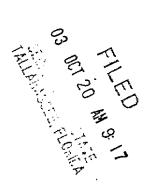
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Enclosures 300

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

HJK DEVELOPMENT, L. L. C. a limited liability company



Pursuant to the provisions of Section 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment:

- The name of the limited liability company is HJK DEVELOPMENT, L. L.
- 2. The following amendments to the articles of organization were adopted by the members on Cotolog 13, 2003.

ARTICLE I NAME. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The name of the limited liability company shall be HJK DEVELOPMENT, L. L. C., and its principal office shall be located at 116 West Center Street, Minneola, Florida 34755, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address of the limited liability company shall be Post Office Box 38, Minneola, Florida 34755.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve until successors are elected and qualified is as follows:

JEFFREY S. BOYKIN 116 West Center Street Minneola, Florida 34755



ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the limited liability company is 116 West Center Street, Minneola, Florida 34755. The initial registered agent at that address is JEFFREY S. BOYKIN.

IN WITNESS, the undersigned members of the limited liability company have executed these articles of amendment on October 13 , 2003

HJK DEVELOPMENT, L. L. C.

BY: JEFFRÉÝ S BOYKIN, Member

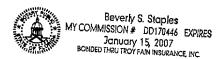
BY: KENNETH C. BOYKIN, Member

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JEFFREY S. BOYKIN and KENNETH C. BOYKIN, as all the Members of HJK DEVELOPMENT, L. L. C., who are personally known to me, and who acknowledged before me that they executed the foregoing instrument.

WITNESS my hand and seal this 13th day of October 2003.

Notary Public



STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA

COUNTY OF LAKE

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is HJK DEVELOPMENT, L. L. C.

The name of the registered agent for HJK DEVELOPMENT, L. L. C. is JEFF S. BOYKIN, and the street address of the company's principal office where the agent is located is116 West Center Street, Minneola, Florida 34755.

This statement is to acknowledge that, as indicated above, HJK
DEVELOPMENT, L. L. C. has appointed me, JEFFREY S. BOYKIN, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13 day of October, 2003.

JEFFREY S. BOYKIN

The foregoing instrument was acknowledged before me this day of 2003, by JEFFREY S. BOYKIN, registered agent on behalf of HJK DEVELOPMENT, L. L. C., a limited liability company, and he is personally

known to me.

Notary Public

Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAM INSURANCE, INC.