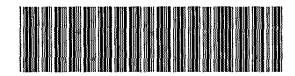
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' HINES NORMAN HINES, P.L.

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315 S. Hyde Park Avenue Tampa, Florida 33606 (813) 251-8659 Fax (813) 254-6153 www.hnh-law.com July 31, 2006 OFFICES IN:

TAMPA SUN CITY CENTER

Structures One, P.L. 5373 Ehrlich Road Suite 222

Tampa, Florida 33625

Attn: Mr. Daniel J. Engebretson

Re:

Amendment to Articles of Organization

Structures One, P.L.

Dear Dan:

Enclosed for your and Scott's signature is the Amendment to the Articles of Organization for Structures One, P.L., to provide for 500,000 voting units and 500,000 non-voting units. You and Scott will need to sign and date the Amendment where indicated on page 2, after which the original should be mailed to the following address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Also, please enclose a check in the amount of \$25.00 made payable to the Florida Secretary of State, Division of Corporations.

Should you have any questions, please do not hesitate to contact our office. Once you receive the filed Amendment from the State of Florida, please provide our office with a copy.

Sincerely,

Hardell Miller Seller Selw

RM/slw Enclosure

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR STRUCTURES ONE, P.L. A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

The undersigned authorized representative hereby duly executes, submits, and files with the Florida Department of State, pursuant to the provisions of Chapter 608 of the Florida Statutes, these Articles of Amendment to the Amended and Restated Articles of Organization for Structures One, P.L., a Florida professional limited liability company. The original Articles of Organization were filed on August 4, 2003 and were assigned document number L03000029125. Articles of Amendment to the Articles of Organization were filed on September 2, 2003. Amended and Restated Articles of Organization were filed on August 10, 2004. These Articles of Amendment to the Amended and Restated Articles of Organization are submitted to amend the following:

1.

Article VI of the Amended and Restated Articles of Organization shall be deleted in its entirety and the following Article VI shall be inserted in lieu thereof:

Article VI – Membership Units

- (a) The total number of membership units authorized to be issued shall be one million (1,000,000) units, said units comprising five hundred thousand (500,000) voting units and five hundred thousand (500,000) non-voting units. All or any part of said units may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Members of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be non-assessable.
- (b) Each of said voting units shall entitle the holder thereof to one (1) vote at any meeting of the member.
- (c) Members may purchase additional voting or non-voting units as appropriate or desirable, but they are under no obligation to do so. Members may purchase said additional voting or non-voting units only with the unanimous approval of the existing Members and the written consent of the initial Member.
- (d) At no time shall any Members be sold voting units if by doing so their number of voting units would exceed, either individually or in the aggregate, the number of voting units held by the initial Member.

The undersigned Members, representing all of the Members of the Company have executed these Articles of Amendment to the Amended and Restated Articles of Organization on the dates entered below.

Damel J. Engebretson, as Member

Date:

Scott D. Beresheim, as Member

Date: 5/1/06

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