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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 6 2004

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- ² BOARD CERTIFIED REAL ESTATE ATTORNEY
- ³ BOARD CERTIFIED ELDER LAW ATTORNEY
- ⁴ ALSO ADMITTED TO PRACTICE IN TENNESSEE
- ⁵ BOARD CERTIFIED TAX ATTORNEY

December 24, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Via Regular U.S. Mail

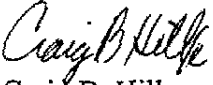
RE: Waller IV Development, LLC (the "LLC")

Ladies and Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Organization of Waller IV Development, LLC, along with check #19210 in the amount of \$25.00 for the filing fee. It is my understanding that once the document has been filed we will receive a letter of acknowledgment of same.

Please do not hesitate to contact me at the above telephone number should you have any questions in this regard.

Sincerely,


Craig B. Hill

CBH/cmg
Enclosures
cc: Client

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALLER IV DEVELOPMENT, LLC,
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: The date of filing the Articles of Organization was August 22, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

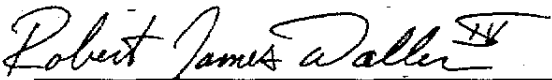
ARTICLE II, the street address of the principal office of the Limited Liability Company is:

2733 Easton Terrace
Lakeland, Florida 33803

The mailing address of the Limited Liability Company is amended and replaced with the following:

P.O. Box 1031
Lakeland, Florida 33802-1031

~~DECEMBER~~
DATED November 15, 2003.


~~J. Robert~~ Waller, IV, Managing Member
ROBERT JAMES