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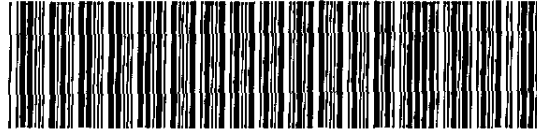
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DIVISION OF REGISTRATION

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Kalogianis Land Development
Group, LLC

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Name

Date

Time

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10/4/05 10:15

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KALOGIANIS LAND DEVELOPMENT GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this limited liability company adopts the following articles of amendment to its articles of ORGANIZATION:

FIRST: Amendment(s) adopted:

Article II - Principal Office and Mailing Address

The principal office and mailing address of the Company is 6611 U.S. Highway 19, Suite 507, New Port Richey, Florida 34652.

Article III - Initial Registered Agent and Office

The street address of the registered office of the Company is Kalogianis Land Development Group, LLC, and the name of its registered agent at that address is Constantine Kalogianis, 6611 U.S. Highway 19, Suite 507, New Port Richey, Florida 34652.

SECOND: The date of this amendment's adoption: Oct. 3, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the Managing Member.

Signed this 3rd day of October, 2005.



CONSTANTINE KALOGIANIS,
Managing Member