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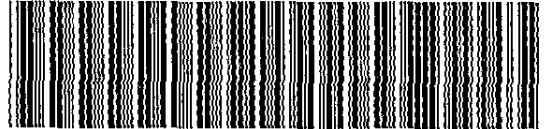
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Kaloganis Land Development
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KALOGIANIS LAND DEVELOPMENT GROUP, LLC

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 VII - MANAGEMENT

The business of the Company shall be managed by one manager or more managers and is, therefore, a manager-managed company.

The managers of the Company shall be:

Constantine Kalogianis
6611 U.S. Highway 19, Suite 507
New Port Richey, Florida 34652

Joseph P. Ferrandino
4200 McClung Drive
New Port Richey, Florida 34653

Steven J. Stuebs
2300 Curlew Road
Suite 100
Palm Harbor, Florida 34683

Alan Benz
7421 San Moritz Drive
Port Richey, Florida 34668

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SECOND: The date of this amendment's adoption: November 1, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the Managing Members.

Signed this 1st day of November, 2005.



CONSTANTINE KALOGIANIS,
Managing Member