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TALLAHASSEE, FLORIDA

J. BRYAN DEC 12 2003

AccountAbility of Brevard
2036 Abalone Avenue
Indialantic, FL 32903
(321) 725-5959

December 3, 2003

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

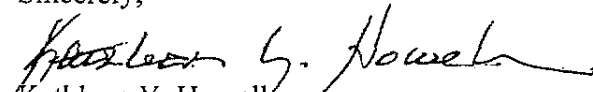
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I am enclosing (1) original and (1) copy of the Certificate of Amendment to the Articles of Organization for The Crossings, L.L.C. I have also enclosed a check in the amount of \$25.00 for the filing fee.

If you have any questions, I can be reached during the business day at (321) 727-1005, ext. 122.

Sincerely,


Kathleen Y. Howell

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ORGANIZATION
FOR
THE CROSSINGS, L.L.C.**

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to law a special meeting of the Members of this limited liability company was held on November 12, 2003 at 9:00 AM at the offices of the corporation located at 1682 W. Hibiscus Blvd., Melbourne, FL 32901.

At this meeting, it was adopted by the Members of this limited liability company that the Articles of Organization be amended as follows:

ARTICLE VI - CURRENT MANAGING MEMBERS

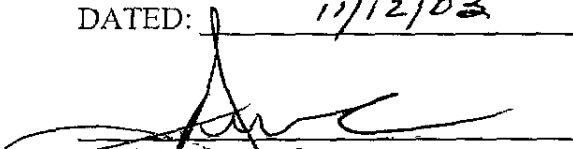
The Current Managing Members of the Company are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------------|---|
| Hugh M. Evans, Jr. | 1682 W. Hibiscus Blvd. Melbourne, FL 32901 |
| Timothy C. Jelus | 1682 W. Hibiscus Blvd. Melbourne, FL 32901 |
| Arthur F. Evans III | 1682 W. Hibiscus Blvd. Melbourne, FL 32901 |
| Heather Glen Management, Inc. | 5402 Emma Lake Court Melbourne, FL 32934 |
| MAP Enterprises of Brevard, Inc. | 2031 Sierra Street Melbourne, FL 32935 |

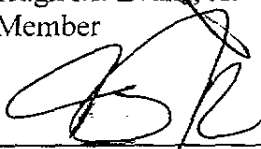
The undersigned, certify that they are the Members of this limited liability company and that the above is a true and correct copy of the Articles of Organization that was duly adopted at a meeting of the Members which was held in accordance with state law on this 12th day of November 2003.

DATED: _____


11/12/03




Hugh M. Evans, Jr.
Member



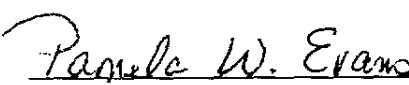
Timothy C. Jesus
Member



Arthur F. Evans III
Member



Elizabeth E. Kennedy for
Heather Glen Management, Inc.



Pamela W. Evans for
MAP Enterprises of Brevard, Inc.

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