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LIMITED LIABILITY AMENDMENT

LAKE WALES 27 PROPERTIES, L.L.C.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF**

LAKE WALES 27 PROPERTIES, L.L.C.

1. The following provisions of the Articles of Organization of LAKE WALES 27 PROPERTIES, L.L.C., a Florida limited liability company, filed with the Florida Department of State, on November 24, 2003, are amended in the following particulars:

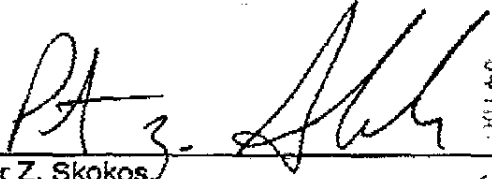
Article VII is amended to read as follows:

"The company shall be managed by a Manager and the name of the
initial Manager is:

Zons Development, L.L.C.
809 S. Albany Avenue
Tampa, FL 33606"

2. The foregoing amendment was adopted by all of the members and the manager of the company. The votes cast for the amendment were sufficient for approval.

DATED: May 3, 2004


Peter Z. Skokos
Authorized representative of a Member

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