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LIMITED LIABILITY AMENDMENT

MALCOLM COURT, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

MALCOLM COURT, LLC
2720 PARK ST, STE 205
JACKSONVILLE, FL 32205

SUBJECT: MALCOLM COURT, LLC
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**ARTICLES OF AMENDMENT
TO AMEND THE
ARTICLES OF ORGANIZATION
OF
MALCOLM COURT, LLC
(organized as of November 26, 2003)**

1. Article I of the Articles of Organization of Malcolm Court, LLC, a Florida limited liability company, is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the limited liability company shall be Park Manor, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 2720 Park Street, Suite 205, Jacksonville, FL 32205."

2. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the Company shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned officer of a member has executed these Articles of Amendment to Amend the Articles of Organization in Jacksonville, Florida for the foregoing purpose this 6th day of January, 2004.

By: 

Harold William Shad III

54066

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