

L03000052022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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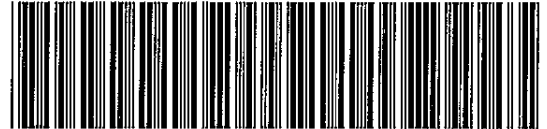
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 774091 82866A

AUTHORIZATION

COST LIMIT : \$55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2005

ORDER TIME : 3:57 PM

ORDER NO. : 774091-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY DP X, LLC

EFFECTIVE DATE: 12/21/2005

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ODYSSEY DP X, LLC**

05 DEC 22 AM 9:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, Odyssey DP X, LLC, whose articles of organization were filed with the Florida Department of State on December 11, 2003 (document #L03000052022), adopts the following amendment to its Articles of Organization.

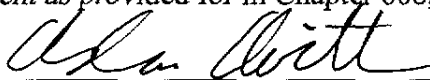
FIRST: CRF Management Co., Inc., a Florida corporation is removed as manager.

SECOND: Article III is amended and restated to read as follows:

Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

H. Adam Airth, Jr.
Clark, Campbell & Mahwinney, P.A.
500 South Florida Avenue, Suite 800
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature

THIRD: Article IV is amended and restated to read as follows:

The name and address of the manager is:

Odyssey Diversified Properties, Inc.
500 South Florida Boulevard
Suite 700
Lakeland, Florida 33801

FOURTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: Under penalties of perjury I declare that I have read the foregoing and know the contents and the facts stated herein are true and correct.

Executed this 21 day of December, 2005.

Signature of current manager:

CRF Management Co., Inc., a Florida corporation

By: 

Lawrence T. Maxwell, its President

Signature of new manager and authorized representative of the Member:

Odyssey Diversified Properties, Inc., a Florida corporation

By: 

Lawrence T. Maxwell, its President