

L040000062052

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 312769 82866A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : August 15, 2006
ORDER TIME : 2:40 PM
ORDER NO. : 312769-005
CUSTOMER NO: 82866A

FILED
08 AUG 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY DP XI, LLC

EFFECTIVE DATE:

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: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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

Pursuant to the provisions of section 608.411, Florida Statutes, Odyssey DP XI, LLC, whose Articles of Organization were filed with the Florida Department of State on January 8, 2004 (Document #L04000002052), adopts the following amendment to its Articles of Organization.

FIRST: Anchor Investment Corporation of Fla., a Florida corporation, has resigned and is removed as manager.

SECOND: Article IV is amended and restated in full 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

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

FOURTH: 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 5th day of July 2006.

Resigning Manager:

Anchor Investment Corporation of Fla.,
a Florida corporation

By: _____

William Drost, its Vice President

New Manager and Authorized Representative of the Member:

Odyssey Diversified Properties, Inc.,
a Maryland corporation

By: _____

William Drost, its Secretary

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